



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 25, 2013, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Discipline/Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel of the Public Body, 5 ILCS 120/2(c)(1), Collective Negotiations, 5 ILCS 120/2(c)(2), Setting the Sale of Property 5 ILCS 120/2(c)(6))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Public Comment**

2. **7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of June 11, 2013

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 4. **General Items - Discussed at the June 11, 2013 Meeting**

2. 4. 1. Resolution to Adopt Prevailing Wage Rates

2. 4. 2. Resolution to Transfer Funds

2. 4. 2. 1. Resolution to Abate the Working Cash Fund

2. 4. 2. 2. Resolution to Transfer Education Fund monies to Debt Service Fund

2. 4. 2. 3. Resolution to Transfer Interest from Operations and Maintenance, Debt Service and Working Cash Funds to Education Fund

2. 4. 3. Forecast5 Proposal

2. 4. 4. Downtown TIF Amendment

2. 4. 5. Change Board meeting date from July 23, 2013 to July 9, 2013

3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES**

3. 1. **7:30 PM - TOPIC REPORTS - Business Office Items to Review (Expected Action on July 9, 2013)**

3. 1. 1. SELF - Worker's compensation Renewal

3. 1. 2. Recertification of Hazardous Crossings

3. 1. 3. Food Service Salary Increase

3. 1. 4. Stage Curtain Flameproofing

3. 2. **7:45 PM - BOARD COMMITTEE REPORTS**

3. 2. 1. Policy Review

3. 2. 1. 1. Policy 8:20 - Community Use of School Facilities

3. 2. 2. Facilities Update (FAC) - None
3. 2. 3. Financial Update (FORC)
3. 2. 4. Legislative Committee Update (CLAIM)
3. 2. 5. Superintendent Evaluation
3. 3. **8 PM - BOARD BUSINESS**
 3. 3. 1. Follow up Items from the Board Retreat
 3. 3. 2. Madison Street Properties - Update on Status
 3. 3. 3. Update Board Goal Timeline
4. **8:45 PM - CONCLUDING ITEMS**
 4. 1. **Superintendent's Report**
 4. 2. **Board Concerns / Announcements**
 4. 3. **Board Response to Public Comment**
5. **EXECUTIVE SESSION** - (Appointment/Employment/Compensation/Discipline/Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel of the Public Body, 5 ILCS 120/2(c)(1))
6. **ADJOURNMENT**
7. **INFORMATION ONLY**
 7. 1. Treasurer's Report

The approximate time of each discussion item is listed within parentheses.

The next regularly scheduled meeting of the Board will be on Tuesday, July 9, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

*recommended for consent agenda

<p>The Oak Park School District 97 does not discriminate on the basis of disabilities in the admission or access to its programs or activities. We invite individuals requiring reasonable accommodation to contact the ADA Coordinator (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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