



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 20, 2013, 7:00 PM

REVISED

6:30 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Discipline/Performance or Dismissal or 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), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. 7 PM - PUBLIC

1. 1. Roll Call

1. 2. Special Reports

1. 2. 1. Report on Initiatives Identified During June 22, 2013 Retreat

1. 2. 2. Draft of Board 2013-14 Timeline

1. 3. Public Comment

2. 8:30 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes from July 16, 2013 Special Meeting

2. 1. 2. Approval of Minutes from August 6, 2013 Special Meeting

2. 2. Finance

2. 2. 1. *Approval of Bill List

2. 3. Personnel

2. 3. 1. *Personnel Action

2. 4. General (Previously Presented)

2. 4. 1. Adoption of 1:1 Technology Initiative (7/16/2013 and 8/6/2013)

2. 4. 2. Approval of Security Cameras (7/9/2013)

2. 4. 3. Approval of the 457(b) Plan (8/6/2013)

2. 4. 4. Adoption to hold a Tri-Board Meeting Regarding the Early Childhood Collaboration on November 20, 2013 (8/6/2013)

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. 8:45 PM - TOPIC REPORTS

3. 1. 1. Grant Report (Expected action on 9/10/2013) ----- Revised

3. 1. 2. Non Engagement in Intergovernmental Agreements Regarding No Child Left Behind Act (Expected adoption 9/10/2013)

3. 1. 3. Update on Tentative Budget (Public Hearing - September 10th)

3. 2. 9:00 AM - BOARD COMMITTEE/ WORK GROUP REPORTS

3. 2. 1. Policy Review (Expected adoption on 9/10/2013)

3. 2. 1. 1. Policy 2:260 (Uniform Grievance Procedure)
 3. 2. 1. 2. Policy 4:15 (Identify Protection)
 3. 2. 1. 3. Policy 4:140 (Waiver of Student Fees)
 3. 2. 1. 4. Policy 4:170 (Safety)
 3. 2. 1. 5. Policy 4:172 (Video Surveillance and Electronic Monitoring)
 3. 2. 1. 6. Policy 5:10 (Equal Employment Opportunity)
 3. 2. 1. 7. Policy 5:20 (Workplace Harassment Prohibited)
 3. 2. 1. 8. Policy 5:50 (Drug and Alcohol-Free Workplace)
 3. 2. 1. 9. Policy 5:260 (Student Teachers)
 3. 2. 1. 10. Policy 6.170 (Title I Programs)
 3. 2. 1. 11. Policy 6:190 (Extracurricular and Co-Curricular Activities)
 3. 2. 1. 12. Policy 6.240 (Field Trips)
 3. 2. 1. 13. Policy 7.305 (Student Athlete Concussions and Head Injuries)
 3. 2. 1. 14. Policy 8.25 (Advertising and Distributing Materials in Schools Provided by Non-School Related Entities)
 3. 2. 1. 15. Technology Initiative Policy ----- Revised
 3. 2. 2. Facilities Update (FAC)
 3. 2. 3. Financial Update (FORC)
 3. 2. 4. Legislative Committee Update (CLAIM)
 3. 2. 5. Superintendent Evaluation
 3. 2. 6. Madison Street Properties
 3. 2. 7. Charge for Ad Hoc Dashboard/Benchmark Committee (Input on Initial Draft)
4. **9:30 PM - CONCLUDING ITEMS**
4. 1. **Superintendent's Report**
 4. 2. **Board Concerns / Announcements**
 4. 3. **Board Response to Public Comment**
 4. 4. **Preview Agenda for the September 10, 2013 Meeting**
5. **ADJOURNMENT**
6. **INFORMATION ONLY**
6. 1. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, September 10, 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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