



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 24, 2013, 7:00 PM

REVISED

6:30 p.m. EXECUTIVE SESSION (Pending Litigation, 5 ILCS 120/2(c)(11), Collective Negotiations, 5 ILCS 120/2(c)(2), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. **7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

- 1. 2. 1. Presentation of FY2013 Audit (expected action 10/8/2013)
- 1. 2. 2. 5-Year Projections (Information and Discussion)
- 1. 2. 3. Capital Expenditure Presentation
- 1. 2. 4. Student Performance Report (Information and Discussion)
- 1. 2. 5. Harvard Report (Information and Discussion)

1. 3. **Public Comment**

2. **8:45 PM - ACTION ITEMS**

2. 1. **Minutes**

- 2. 1. 1. Approval of Minutes from September 10, 2013 Meeting

2. 2. **Consent**

- 2. 2. 1. Approval of Bill List (every meeting as needed)
- 2. 2. 2. Personnel Action (every meeting as needed)
- 2. 2. 3. Approval of Out-of-State/Overnight Field Trips (9/10/2013)

2. 3. **Finance** (Previously Presented)

- 2. 3. 1. Adoption of 2013-2014 Budget (7/09/2013, 8/20/2013, Public Hearing 9/10/2013)
- 2. 3. 2. Resolution of Intent to issue not to exceed \$3,085,000 Working Cash Fund Bonds (9/10/2013, Public Hearing scheduled on 10/22/2013, expected action on 11/05/2013)

2. 4. **General** (Previously Presented)

- 2. 4. 1. Acceptance of Donations to the Irving Schoolyard Project from the Irving PTO, Chicago Edge and the American Youth Soccer Organization (9/10/2013)

3. **9:00 PM - ADMINISTRATIVE TOPIC REPORTS**

- 3. 1. Approval of School Recognition Applications (expected action 10/08/2013)
- 3. 2. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections (expected action 10/8/2013)

4. **9:15 PM - BOARD COMMITTEE/WORK GROUP REPORTS**

- 4. 1. Policy Review

4. 2. Facilities Update (FAC)
4. 3. Financial Update (FORC)
4. 4. Legislative Committee Update (CLAIM)
4. 5. Superintendent Evaluation
 4. 5. 1. Superintendent Evaluation Tool - Final Review - (expected action 10/8/2013)
 4. 5. 2. Superintendent Bonus Language Survey - First Discussion (further discussion 10/8/2013)
4. 6. Madison Street Properties
5. **9:45 PM - CONCLUDING ITEMS**
 5. 1. Superintendent's Report
 5. 2. Board Concerns / Announcements
 5. 3. Board Response to Public Comment
 5. 4. Preview Agenda for the October 8, 2013 Meeting
 5. 5. Board 2013-14 Timeline
6. **10:00 PM - ADJOURNMENT**
7. **INFORMATION ONLY**
 7. 1. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, October 8, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

<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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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