



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 10, 2013, 7:00 PM

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. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Hearing - Budget** (expected adoption 9/24/2013)

1. 3. **Special Reports**

1. 3. 1. Bond Discussion - Wm. Blair and Company (expected action on intent to issue on 9/24/2013)

1. 3. 2. Special Education Update (Information and Discussion)

1. 4. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from August 20, 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 Non Engagement in Intergovernmental Agreements Regarding No Child Left Behind Act (8/20/2013)

2. 2. 4. Adoption of Policies (8/20/2013)

2. 2. 4. 1. Policy 2:260 (Uniform Grievance Procedure)

2. 2. 4. 2. Policy 4:15 (Identify Protection)

2. 2. 4. 3. Policy 4:140 (Waiver of Student Fees)

2. 2. 4. 4. Policy 4:170 (Safety)

2. 2. 4. 5. Policy 4:172 (Video Surveillance and Electronic Monitoring)

2. 2. 4. 6. Policy 5:10 (Equal Employment Opportunity)

2. 2. 4. 7. Policy 5:20 (Workplace Harassment Prohibited)

2. 2. 4. 8. Policy 5:50 (Drug and Alcohol-Free Workplace)

2. 2. 4. 9. Policy 5:260 (Student Teachers)

2. 2. 4. 10. Policy 6:170 (Title I Programs)

2. 2. 4. 11. Policy 6:190 (Extracurricular and Co-Curricular Activities)

2. 2. 4. 12. Policy 6:240 (Field Trips)

2. 2. 4. 13. Policy 7:305 (Student Athlete Concussions and Head Injuries)
2. 2. 4. 14. Policy 8:25 (Advertising and Distributing Materials in Schools Provided by Non-School Related Entities)
2. 3. **General** (Previously Presented)
 2. 3. 1. Approval of Grants (8/20/2013)
 2. 3. 2. Adoption of Charge for the Ad Hoc Dashboard/Benchmark Committee (8/20/2013)
3. **8:45 PM - ADMINISTRATIVE TOPIC REPORTS**
 3. 1. Out-of-State/Overnight Field Trips (expected action on 9/24/2013)
 3. 2. Donations for the Irving Schoolyard - Irving PTO, Chicago Edge and American Youth Soccer Organization (expected action 9/24/2013)
 3. 3. ECRA Meeting Update (Information Only)
4. **9:00 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. 6. Madison Street Properties
 4. 7. Board 2013-14 Timeline
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 September 24, 2013 Meeting
6. **10:00 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, September 24, 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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