



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 8, 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. **Special Reports**

1. 2. 1. Prep for Success Report (Information)

1. 3. **Public Comment**

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from September 24, 2013 Meeting

2. 1. 2. Approval of Minutes from September 28, 2013 Special 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. Resolution to Appoint Legal Counsel in Connection with Tax Rate Objections
(9/24/2013)

2. 2. 4. Approval of School Recognition Applications (9/24/2013)

2. 2. 5. Superintendent Evaluation Document (9/24/2013)

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

2. 3. 1. Acceptance of the FY13 Audit (9/24/2013)

3. 7:45 PM - BOARD COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 1. 1. Policy 2:105 - Ethics and Gift Ban

Policy 2:120 - Board Member Development

Policy 5:20 - Workplace Harassment Prohibited

Policy 6:120 - Education of Children with Disabilities

Policy 7:230 - Misconduct by Students with Disabilities

Policy 7:240 - Student Records

Policy 4362.01 - Threatening Behavior Toward Staff Members

3. 2. Facilities Update (FAC)

3. 3. Financial Update (FORC)

3. 4. Legislative Committee Update (CLAIM)

3. 5. Superintendent Evaluation Update
 3. 5. 1. Superintendent's Bonus Language (Preliminary Discussion)
3. 6. Madison Street Properties Update
3. 7. Capital Expenditure Plan Update
4. **8:15 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 October 22, 2013 Meeting
 4. 5. Board 2013-14 Timeline
5. **8:30 PM - EXECUTIVE SESSION** - (Collective Negotiations 5 ILCS 120/2(c)(2))
6. **10:00 PM - OPEN SESSION**
7. **10:00 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, October 22, 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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