



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 19, 2013, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. William Blair - Update on Bond Sale

1. 2. 2. Updates on Capital Improvements

1. 2. 2. 1. STR Report on School Capacity

1. 2. 2. 2. STR Report on Accessibility (ADA)

1. 2. 2. 3. STR Report on Air Conditioning

1. 2. 2. 4. STR Report on Administration Building

1. 2. 3. Review the Capital Expenditure Spreadsheet

1. 3. **Public Comment**

2. 10:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from November 5, 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. 3. **General**

2. 3. 1. Resolution providing for the issue of not to exceed \$3,085,000 General Obligation Limited School Bonds, Series 2013, of School District Number 97, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds. (9/10/2013, 9/24/2013, 10/22/2013, 11/5/2013)

2. 3. 2. Approval to hold an additional Board meeting on December 3, 2013

2. 3. 3. Approval to hold a Joint Meeting with the Village on December 14, 2013

3. ADMINISTRATIVE TOPIC REPORTS

3. 1. Presentation of the Final 2013 Levy (10/22/13, 11/5/13, expected action 12/17/2013)

4. 10:15 PM - BOARD COMMITTEE/WORK GROUP REPORTS

4. 1. Policy Review Update

4. 2. Facilities Update (FAC)

4. 3. Financial Update (FORC)

4. 4. Legislative Committee Update (CLAIM)
4. 5. Madison Street Properties Update
4. 6. Capital Expenditure Plan Update
4. 7. Intergovernmental Agreement with Park District (11/5/2013, expected action 12/17/2013)
4. 8. Ad Hoc Dashboard/Benchmark Committee Update
5. **10:45 PM - CONCLUDING ITEMS**
 5. 1. Superintendent's Report
 5. 2. Board Concerns / Announcements
 5. 3. Board Response to Public Comment
 5. 4. Preview Agendas for Future Meetings
 5. 4. 1. Preview Agenda for November 20, 2013 - Early Childhood Collaboration Tri-Board Meeting
 5. 4. 2. Preview Agenda for December 3, 2013
 5. 4. 3. Preview Agenda for December 17, 2013
 5. 4. 4. Preview Agenda for December 14, 2013 - Joint Meeting with Village
 5. 5. Board 2013-14 Timeline
6. **11:00 PM - ADJOURNMENT**
7. **INFORMATION ONLY**
 7. 1. Transportation Report
 7. 2. Head Injury Report
 7. 3. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, December 17, 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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