



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
November 5, 2013, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Discussion of Lawfully Closed Meeting Minutes, 5 ILCS 120/2/(c)(14), Pending Litigation 5 ILCS 120/2(c)(11), Collective Negotiations, 5 ILCS 120/2(c)(2))

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

1. 1. **Roll Call**

1. 2. **Public Hearing - Concerning the Intent of the Board of Education to sell \$3,085,000 Working Cash Fund Bonds**

1. 3. **Special Reports**

1. 3. 1. Civic Weekend (Informational)

1. 3. 2. Personnel / Student Data Report (Information)

1. 4. **Public Comment**

**2. 7:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from October 22, 2013 Meeting

2. 1. 2. Approve/Review/Release Closed Meeting Minutes from January 2013 - June 30, 2013

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. Approve HR Settlement Agreement

2. 3. **General**

2. 3. 1. Approval of Preliminary 2013 Property Tax Levy (10/22/2013)

2. 3. 2. Acceptance of Donations

2. 3. 2. 1. Donation of \$220,000 from the Park District

2. 3. 2. 2. Donation of \$75 to the Holmes School Library from Kindergarten Student Carter Miller

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

3. 1. Policy Review Update

3. 1. 1. Review Board Protocols (expected action 11/19/2013)

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 Performance Recognition Document (Discussion, expected action 11/19/2013)
3. 6. Madison Street Properties Update
3. 7. Capital Expenditure Plan Update
3. 8. Ad Hoc Dashboard/Benchmark Committee Update
3. 9. Review of Committee Member Terms
3. 10. Park District Intergovernmental Agreement 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 November 19, 2013 Meeting
  4. 5. Board 2013-14 Timeline
5. **8:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2/(c)(2))
6. **9:55 PM - OPEN SESSION**
7. **10:00 PM - ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, November 19, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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| <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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