



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 14, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Other Student Matters 5 ILCS 120/2(c)(10), Superintendents Evaluation, 5 ILCS 120/2(c)(1))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Oak Park Education Foundation Report

1. 2. 2. Common Core Roll-out (ELA and Math)

1. 3. **Public Comment**

2. 8:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the December 3, 2013 meeting

2. 1. 2. Approval of Minutes from December 14, 2013 Special Joint Meeting

2. 1. 3. Approval of Minutes from December 17, 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. Adoption of Policies (12/17/2013)

Policy 3:60 - Administrative Responsibility of the Building

Policy 4:100 - Insurance Management

Policy 5:50 - Drug and Alcohol-Free workplace; Tobacco Prohibition

Policy 5:90 - Abused and Neglected Child Reporting

Policy 5:100 - Staff Development Program

Policy 5:120 - Ethics and Conduct

Policy 5:200 - Terms and Conditions of Employment and Dismissal

Policy 6:60 - Curriculum Content

Policy 6:250 - Community Resource Persons and Volunteers

Policy 7:185 - Teen Dating Violence Prohibited

Policy 7:300 - Extracurricular Athletics

Policy 8:30 - Visitors to and Conduct on School Property

2. 3. 2. Approval of Brooks out-of-state Field Trip (12/17/2013)

2. 3. 3. Acceptance of PTO Donation to Whittier School (12/17/2013)

2. 3. 4. Approval of Board of Education Responsibilities, Procedures and Protocols
(12/17/2013)

2. 3. 5. Resolution Regarding the Consideration of Building the District 97 Administration Facility Adjacent to Village Hall (12/17/13)

3. **8:55 PM - ADMINISTRATION PRIORITIES**

3. 1. Budget Authority Resolution (Annual / expected approval on 1/28/2014)
3. 2. Brooks Special Olympics Field Trip (expected approval on 1/28/2014)

4. **9:00 PM - 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. Superintendent Evaluation Update
4. 6. Madison Street Properties Update
4. 7. Capital Expenditure Plan Update
 4. 7. 1. Classroom Temperature Control
 4. 7. 2. Whittier ADA Proposal
4. 8. Ad Hoc Dashboard/Benchmark Committee Update
4. 9. Calendar Committee Update

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 January 28, 2014 Meeting
5. 5. Board 2013-14 Timeline

6. **10:00 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. Quarterly Expenditure Management Report

The next regularly scheduled meeting of the Board will be on Tuesday, January 28, 2014 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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