



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
March 18, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1), Purchase of Lease of Real Property 5 ILCS 120/2()(5))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

2. **7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 25, 2014 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. Summer 2014 Capital Improvements - Whittier Elevator - Bid Approval
(2/25/2014)

2. 3. 2. Summer 2014 Capital Improvements - Temperature Control Units - Bid Approval
(02/25/2014)

2. 3. 3. Ratification of the Oak Park Educational Support Professionals (OPESP)
Collective Bargaining Agreement

3. **7:30 PM - COMMITTEE/WORK GROUP REPORTS**

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 2. 1. Amended FAC Charge (expected action 4/8/2014)

3. 3. Financial Update (FORC)

3. 3. 1. Audit Recommendations

3. 4. Legislative Committee Update (CLAIM)

3. 4. 1. Amended CLAIM Charge (expected action 4/8/2014)

3. 5. Superintendent Evaluation Update

3. 6. Madison Street Properties Update

3. 7. Capital Expenditure Plan Update

3. 7. 1. Furniture Bid Review

3. 8. Ad Hoc Dashboard/Benchmark Committee Update

3. 9. Board Self Evaluation/Goal Timeline

4. **8:30 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 April 8, 2014 Meeting
4. 5. Board 2013-14 Timeline

5. **8:45 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1))

6. **10:45 PM - OPEN SESSION**

7. **10:45 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, April 8, 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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