



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 8, 2014, 7:00 PM

6:00 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))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **SPECIAL REPORTS**

1. 2. 1. FORC Update

1. 3. **Public Comment**

2. 7:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the March 18, 2014 meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Minutes from the March 13, 2014 special meeting

2. 2. 2. Approval of Minutes from the march 15, 2014 special meeting

2. 2. 3. Approval of Minutes from the March 31, 2014 special meeting

2. 2. 4. Approval of Bill List (every meeting as needed)

2. 2. 5. Personnel Action (every meeting as needed)

2. 2. 6. Approval of Revised CLAIM Charge (3/18/2014)

2. 2. 7. Approval of Revised Facilities Advisory Committee Charge (3/18/2014)

2. 3. **Personnel**

2. 3. 1. Non-Reemployment of First, Second or Third Year Probationary Teachers (executive session)

2. 3. 2. Dismissal of Fourth Year Probationary Teachers (executive session)

2. 3. 3. Non-Reemployment and Reemployment of Partial Assignment Teachers (executive session)

2. 3. 4. Resolution of Honorable Dismissal of Educational Support Personnel (Teacher Assistants) (executive session)

2. 3. 5. Notice to Remedy (executive session)

2. 3. 6. Acceptance of Settlement Agreement and General Release (executive session)

2. 3. 7. Acceptance of second Settlement Agreement and General Release (executive session)

2. 4. **General**

2. 4. 1. Acceptance of Furniture Bid (3/18/2014)

2. 4. 2. Acceptance of Audit Recommendation (3/18/2014)

3. 8:00 PM - COMMITTEE/WORK GROUP REPORTS

- 3. 1. Policy Review Update
- 3. 2. Facilities Update (FAC)
 - 3. 2. 1. Additional Summer Work (expected action 4/29/2014)
 - 3. 2. 2. Installation of Unit Vents (expected action 4/29/2014)
- 3. 3. Financial Update (FORC)
- 3. 4. Legislative Committee Update (CLAIM)
- 3. 5. Superintendent Evaluation Update
- 3. 6. Madison Street Properties Update
- 3. 7. Capital Expenditure Plan Update
- 3. 8. Ad Hoc Dashboard/Benchmark Committee Update
- 3. 9. Board Self Evaluation/Goal Timeline

4. 9:00 PM - CONCLUDING ITEMS

- 4. 1. Superintendent's Report
 - 4. 1. 1. Donation - Beye Outdoor Classroom (expected action 4/29/2014)
- 4. 2. Board Concerns / Announcements
- 4. 3. Board Response to Public Comment
- 4. 4. Preview Agenda for the April 29, 2014 Meeting
- 4. 5. Board 2013-14 Timeline

5. 9:15 PM - EXECUTIVE SESSION (Collective Negotiations 5 ILCS 120/2(c)(2))

6. 10:45 PM - OPEN SESSION

7. 10:45 PM - ADJOURNMENT

The next regularly scheduled meeting of the Board will be on Tuesday, April 29, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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.