



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 29, 2014, 7:00 PM

6:00 p.m. EXECUTIVE SESSION (Student Discipline, 5 ILCS 120/2(c)(9), 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(c)(5))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Research for Better Teaching

1. 2. 2. IB Implementation

1. 3. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the April 8, 2014 meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Minutes from the April 7, 2014 special meeting

2. 2. 2. Approval of Minutes from the April 21, 2014 special meeting

2. 2. 3. Approval of Bill List (every meeting as needed)

2. 2. 4. Personnel Action (every meeting as needed)

2. 2. 5. Acceptance of Donation to Beye School (4/8/2014)

2. 3. **Personnel**

2. 3. 1. Resolution For Honorable Dismissal Of Educational Support Personnel

2. 4. **General**

2. 4. 1. Approval of Installation of Unit Vents (4/8/2014)

2. 4. 2. Approval of Accessibility and other Summer Capital Improvements (4/8/2014)

2. 4. 3. Reorganization of Board (annual)

2. 4. 4. Action on Student Discipline - 20142904

3. 8:45 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 2. 1. Review of Summer Maintenance Bids (expected action 5/13/2014)

3. 2. 2. Temperature Control Contingency Plan

3. 3. Legislative Committee Update (CLAIM)

3. 4. Financial Update (FORC)
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. Benefits Committee
 3. 9. 1. Medical, Dental and Life Insurance Rates (expected action 5/13/2014)
3. 10. Board Self Evaluation/Goal Timeline
3. 11. Calendar Committee
 3. 11. 1. Modification of the 2013-14 School Calendar (expected action on 5/13/2014)
3. 12. Board Reorganization
 3. 12. 1. Board Meeting Calendar for the 2014-15 School Year (expect action on 5/13/2014)
4. **9:45 PM - CONCLUDING ITEMS**
 4. 1. Superintendent's Report
 4. 1. 1. Mann Overnight Field Trip - Odyssey of the Mind World Competition
 4. 2. Board Concerns / Announcements
 4. 3. Board Response to Public Comment
 4. 4. Preview Agenda for the May 13, 2014 Meeting
 4. 5. Board 2013-14 Timeline
5. **10:00 PM - EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Collective Negotiations 5 ILCS 120/2(c)(2))
6. **11:00 PM - OPEN SESSION**
7. **11:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. March Treasurer's Report
 8. 2. Quarterly Expenditure Report

The next regularly scheduled meeting of the Board will be on Tuesday, May 13, 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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