



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 13, 2014, 7:00 PM

6:30 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 or 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. Technology Update

1. 2. 2. 6th Grade Humanities - E-Text Books (expected action 5/27/2014)

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the April 29, 2014 meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

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

2. 2. 3. Approval of Revised 2013-14 School Calendar (4/29/2014)

2. 2. 4. Approval of Board Meeting Calendar for the 2014-15 School Year (4/29/2014)

2. 2. 5. Approval of Mann Overnight Field Trip - Odyssey of the Mind World Competition
4/29/2014)

2. 3. **General**

2. 3. 1. Approval of Technology Purchases (4/29/2014)

Projector Initiative (4/29/2014)

iLearn - 1st and 2nd grades, Chromebooks - district wide

(4/29/2014)

2. 3. 2. Acceptance of the Medical, Dental and Life Insurance Rates (4/29/2014)

2. 3. 3. Action on Student Discipline - 20140428 (executive session)

3. 8:15 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Administrative Update

3. 1. 1. Staffing Considerations for the 2014-15 School Year (expected action 5/27/2014)

3. 1. 2. Custodial Supply Bid (expected action 5/27/2014)

3. 1. 3. Asbestos Abatement (expected action 5/27/2014)

3. 1. 4. Human Resources / Financial Software (expected action 5/27/2014)

3. 2. Policy Review Update
 3. 2. 1. Policy 2:30 - School District Elections
 3. 2. 2. Policy 2:110 - Qualifications, Term, and Duties of Board Officers
 3. 2. 3. Policy 4:30 - Revenue and Investments
 3. 2. 4. Policy 4:120 - Food Services
 3. 2. 5. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
 3. 2. 6. Policy 5:30 - Hiring Process and Criteria
 3. 2. 7. Policy 5:35 - Compliance with the Fair Labor Standards Act
 3. 2. 8. Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
 3. 2. 9. Policy 5:180 - Temporary Illness and Temporary Incapacity
 3. 2. 10. Policy 5:190 - Teacher Qualifications
 3. 2. 11. Policy 5:240 - Suspension
 3. 2. 12. Policy 7:70 - Attendance and Truancy
 3. 2. 13. Policy 7:140 - Search and Seizure
 3. 2. 14. Policy 7:180 - Preventing Bullying, Intimidation, and Harassment
 3. 2. 15. Policy 7:190 - Student Discipline
 3. 2. 16. Policy 8:30 - Visitors to and Conduct on School Property
3. 3. Facilities Update (FAC)
3. 4. Financial Update (FORC)
3. 5. Legislative Committee Update (CLAIM)
3. 6. Superintendent Evaluation Update
3. 7. Madison Street Properties Update
3. 8. Capital Expenditure Plan Update
3. 9. Ad Hoc Dashboard/Benchmark Committee Update
3. 10. Board Self Evaluation/Goal Timeline
 3. 10. 1. Review Current Agenda for Board Retreat
3. 11. Board Committee Assignments for the 2014-2015 School Year
3. 12. Council of Governments (COG) Update
 3. 12. 1. Youth Township Interventionist Contract (expected action 5/27/2014)
3. 13. Collaboration Governing Board Update
4. **9:15 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 May 27, 2014 Meeting
 4. 5. Board 2013-14 Timeline
5. **9:30 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. **10:30 PM - OPEN SESSION**

7. 10:30 PM - ADJOURNMENT

The next regularly scheduled meeting of the Board will be on Tuesday, May 27, 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.