



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 27, 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), Purchas 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. Introduction of New Principals

1. 2. 2. iLearn Update

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the May 13, 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 Minutes from the May 19, 2014 Special Board Meeting

2. 2. 4. Adoption of Policies (5/13/2014)

2. 2. 4. 1. Policy 2:30 - School District Elections

2. 2. 4. 2. Policy 2:110 - Qualifications, Term, and Duties of Board Officers

2. 2. 4. 3. Policy 4:30 - Revenue and Investments

2. 2. 4. 4. Policy 4:120 - Food Services

2. 2. 4. 5. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment

2. 2. 4. 6. Policy 5:30 - Hiring Process and Criteria

2. 2. 4. 7. Policy 5:35 - Compliance with the Fair Labor Standards Act

2. 2. 4. 8. Policy 5:125 - Personal technology and social Media; Usage and Conduct

2. 2. 4. 9. Policy 5:180 - Temporary Illness and Temporary Incapacity

2. 2. 4. 10. Policy 5:190 - Teacher Qualifications

2. 2. 4. 11. Policy 5:240 - Suspension

2. 2. 4. 12. Policy 7:70 - Attendance and Truancy

2. 2. 4. 13. Policy 7:140 - Search and Seizure

2. 2. 5. Approval of TRS / IMRF Administrative Contracts (executive session)

2. 2. 6. Approval of Administrative and Administrative Support Staff Salaries/Benefit Plan (executive session)

2. 3. **Personnel**

2. 3. 1. Appointment of Principal to Mann School (executive session)

2. 3. 2. Appointment of Principal to Whittier School (executive session)

2. 4. **General**

2. 4. 1. Approval of Custodial Supply Bid (5/13/2014)

2. 4. 2. Approval of the Staffing Recommendation for the 2014-15 School Year (5/13/2014)

2. 4. 3. Approval of the Youth Interventionist Contract (5/13/2014)

2. 4. 4. Adoption of 6th Grade Humanities - E-Text Books (05/13/2014)

2. 4. 5. Approval of Asbestos Abatement (5/13/2014)

2. 4. 6. Approval of HR/Financial Conversion (5/13/2014)

2. 4. 7. Action on Student Discipline - 20140527 (executive session)

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

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

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

3. 10. Administrative Items

3. 10. 1. Resolution to Adopt Prevailing Wage Rates (expected action 6/10/2014)

3. 10. 2. Appointment of District Treasurer (expected action 6/10/2014)

3. 10. 3. Vehicle Bid (expected approval 6/10/2014)

3. 10. 4. Director of Technology Recommendation (expected action 6/10/2014)

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 June 10, 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**

8. **INFORMATION ONLY**

The next regularly scheduled meeting of the Board will be on Tuesday, June 10, 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.