



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 10, 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 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. Elementary World Language - Technology Option

1. 2. 2. Elementary Math Materials Presentation (expected action 6/24/2014)

1. 2. 3. Technology Fees (expected action 6/24/2014)

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the May 27, 2014 meeting

2. 1. 2. Approval of the Minutes from the May 31, 2014 Special Board 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 Data Equity and Data Sharing Protection Resolutions (5/27/2014)

2. 2. 4. Resolution to Adopt Prevailing Wage Rates (5/27/2014)

2. 2. 5. Appointment of District Treasurer (5/27/2014)

2. 3. **Personnel**

2. 3. 1. Appointment of Director of Technology (05/27/2014)

2. 3. 2. Approval of the Organizational Restructuring Plan (5/31/2014)

2. 4. **General**

2. 4. 1. Approval of Vehicle Bid (05/27/2014)

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

3. 1. Facilities Update (FAC)

3. 1. 1. Brooks / Julian Landscaping (expected action 6/24/2014)

3. 2. Policy Review Update

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. Presentation of CLIC (expected action 6/24/2014)
 3. 10. 2. Presentation of SELF (expected action 6/24/2014)
 3. 10. 3. Donation - Beye PTO (expected action 6/24/2014)
 3. 10. 4. Transfer Resolution Review (expected action 6/24/2014)
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 24, 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, June 24, 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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