



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
August 19, 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. Introduction of new Directors of Curriculum and Instruction

1. 3. **Public Comment**

**2. 7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the July 22, 2014 meeting

2. 1. 2. Approval of the Minutes from August 2, 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. Adoption of Policies (7/22/2014)

2. 2. 3. 1. Policy 4:100 - Insurance Management (7/22/2014)

2. 2. 3. 2. Policy 4:160 - Environmental Quality of Buildings and Grounds (7/22/2014)

2. 2. 3. 3. Policy 4:170 - Safety (7/22/2014)

2. 2. 3. 4. Policy 4:175 - Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notification (7/22/2014)

2. 2. 3. 5. Policy 5:280 - Educational Support Personnel - Duties and Qualifications (7/22/2014)

2. 2. 3. 6. Policy 6:150 - Home and Hospital Instruction (7/22/2014)

2. 2. 3. 7. Policy 7:250 - Student Support Services (7/22/2014)

2. 3. **General**

2. 3. 1. Approval of Food Service Staff Salaries (7/22/2014)

**3. 7:30 PM - COMMITTEE/WORK GROUP REPORTS**

3. 1. Policy Review Update

3. 1. 1. Policy 7:180 - Prevention Bullying, Intimidation and Harassment (expected action on 09/09/2014)

3. 1. 2. Policy 7:190 - Student Discipline (expected action on 09/09/2014)

3. 1. 3. Policy 8:30 - Visitors and Conduct on School Property (expected action on

09/09/2014)

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. IGOV Update
3. 10. Board Self Evaluation/Goal Timeline
  3. 10. 1. Goal and Priority Planning (8/12/2014)
3. 11. Administrative Items
  3. 11. 1. Continued Budget Discussion (6/24/2014, 7/22/2014, expected action 9/23/2014)
4. **8:30 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 September 9, 2014 Meeting
5. **8:45 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), Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))
6. **10:00 PM - OPEN SESSION**
7. **10:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. June 2014 Treasurer's Report

---

The next regularly scheduled meeting of the Board will be on Tuesday, September 9, 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>
--