



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 23, 2010
7:00 PM

6:30 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Discipline/Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel of the Public Body, 5 ILCS 20/2(c)(1)).

1. **7:00pm Reconvene**
 1. 1. Approval of Minutes of February 9, 2010
 1. 2. Approval of Closed Meeting Minutes (Under Separate Cover)
2. **Public Comment**
3. **Action Items**
 3. 1. **Finance** (Strategy 5)
 3. 1. 1. *Bill List and Related Reports
 3. 2. **Personnel** (Strategy 6)
 3. 2. 1. *Personnel Action as presented
 3. 3. **Operations and Maintenance** (Strategy 5)
 3. 3. 1. Approval of Summer 2010 Capital Projects
 3. 4. **General**
 3. 4. 1. Acceptance of Donation to the Special Education Department
4. **7:45 pm District Activity** (Strategy 5)
 4. 1. Engagement Letter for Fiscal Year Audit
 4. 2. Policies - First Reading
5. **Superintendent's Report**
6. **Board Concerns**
7. **Board Response to Public Comment**
8. **Announcements**
9. **8:45 p.m. Adjournment**
10. **Information Only**
 10. 1. Monthly Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, March 9, 2010 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.