



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 26, 2010
7:00 PM

MEETING HELD AT BEYE SCHOOL, 230 N. CUYLER

6:00 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 January 12, 2010

2. **Public Comment**

3. **Action Items**

3. 1. **Finance** (Strategy 5)

3. 1. 1. *Bill List and Related Reports
3. 1. 2. Authority to Prepare Annual Budget

3. 2. **Personnel**

3. 2. 1. Approval of Administrative Salaries
3. 2. 2. Approval of Administrative Support Salaries

3. 3. **Donations**

3. 3. 1. Acceptance of Percussion Equipment and Supplies for the Brooks Band
3. 3. 2. Acceptance of National Geographic Magazine for Julian Media Center
3. 3. 3. Acceptance of Books for School Libraries

4. **7:45 pm Academic/Instruction**

4. 1. Teacher Use of Technology (Strategy 1)
4. 2. Student Performance / Academic & Behavioral Report (Strategy 1)
 4. 2. 1. Brooks Scheduling Proposal (Strategy 1, 2, & 4)

5. **9:15pm District Activity**

5. 1. Video Cameras (Strategy 4, 5 & 7)

6. **Board of Education Priorities**

6. 1. Board Meeting Management Protocol

7. **Superintendent's Report**

8. **Board Concerns / Announcements**

9. **Board Response to Public Comment**

10. **11:00 p.m. Adjournment**

11. **INFORMATION ONLY**

11. 1. Quarterly Expenditure Management Report (Strategy 5)
11. 2. Monthly Treasurer's Report

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