



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 24, 2012, 7:00 PM

REVISED AGENDA

5:30 p.m. EXECUTIVE SESSION (Student Discipline 5 ILCS 20/2(c)(9)) (Revision)

1. PUBLIC

1. 1. Reconvene

1. 2. Special Reports

1. 2. 1. BRAVO Theatre Festival Performance (15)

1. 2. 2. Summer School Report (15)

1. 2. 3. World Language Update (15)

1. 3. Public Comment

2. ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes of December 13, 2011 Special Meeting

2. 1. 2. Approval of Minutes of December 13, 2011 Regular Meeting

2. 1. 3. Approval of Minutes of January 10, 2012 Joint Board Meeting

2. 1. 4. Approval of Minutes of January 12, 2012 Special Meeting

2. 2. Personnel

2. 2. 1. Personnel action

2. 3. Finance

2. 3. 1. Approval of Bill List

2. 4. General

2. 4. 1. Approval of the Fast ForWord Program (10)

2. 4. 2. Approval of Settlement Agreement

2. 4. 3. Action on Student Discipline

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. Activities and Priorities Item Review

3. 2. Topic Reports

3. 2. 1. 2012-13 District Calendar (10)

3. 2. 2. Budget Authority (5)

3. 2. 3. Policies - First Reading (10)

3. 2. 4. Facilities Discussion (District office / Warehouse) (15)

3. 2. 5. Facilities Committee Recommendation - Landscape Architect (5)

4. CONCLUDING ITEMS

4. 1. **Superintendent's Report**
4. 2. **Board Concerns**
4. 3. **Board Response to Public Comment**
4. 4. **Announcements**
5. **ADJOURNMENT**
6. **INFORMATION ONLY**
 6. 1. November Treasurer's Report
 6. 2. December Treasurer's Report

The approximate time of each discussion item is listed within parentheses.

The next regularly scheduled meeting of the Board will be on Tuesday, February 14, 2012 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

*recommended for consent agenda

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