



**THIS MEETING WILL BE HELD AT  
JULIAN MIDDLE SCHOOL LOCATED AT 416 S.  
RIDGELAND AVENUE**

**1. PUBLIC**

**1. 1. Roll Call**

**1. 2. Special Reports**

1. 2. 1. Strategic Plan Report (20)

**1. 3. Public Comment**

**2. ACTION ITEMS**

**2. 1. Minutes**

2. 1. 1. Approval of Minutes of November 29, 2011

**2. 2. Personnel**

2. 2. 1. \*Personnel Action as presented

**2. 3. Finance**

2. 3. 1. \* Approval of Bill List

**2. 4. General**

2. 4. 1. Adoption of 2011 Levy

2. 4. 2. Resolution providing for the issue of \$5,170,000 General Obligation Limited School Bonds, Series 2011, of School District Number 97, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds

2. 4. 3. Approval of Field Trip

**3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES**

**3. 1. Activities and Priorities Item Review**

**3. 2. Topic Reports**

3. 2. 1. Community Digital Inclusion (10)

3. 2. 2. Fast ForWord (30)

3. 2. 3. Communication Committee Recap (20)

3. 2. 4. Data Task Force (30)

3. 2. 5. Evaluation of Board Goals (20)

**4. CONCLUDING ITEMS**

**4. 1. Superintendent's Report**

**4. 2. Board Concerns**

4. 3. **Board Response to Public Comment**

4. 4. **Announcements**

5. **ADJOURNMENT**

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

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The next regularly scheduled meeting of the Board will be on Tuesday January 10, 2012 beginning at 7:00 p.m., at the District 90 administration building located at 7776 W. Lake Street, River Forest, IL.

\*recommended for consent agenda

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