



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
September 27, 2012, 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 120/2(c)(1), Collective Negotiations 5 ILCS 120/2(c)(2))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Hearing** - 2012-13 Budget

1. 3. **Special Report**

1. 3. 1. P.I.N.G. Presentation (15)

1. 3. 2. Review Draft FY12 Audit

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of September 11, 2012

2. 2. **Personnel**

2. 2. 1. \*Personnel Action

2. 2. 2. Approval of Superintendent's Contract

2. 3. **Finance**

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

2. 3. 2. Adoption of 2012-13 Budget

2. 3. 3. Resolution of Intent to issue not to exceed \$3,700,000 Working Cash Fund Bonds

2. 4. **General**

2. 4. 1. Acceptance of Donations

2. 4. 2. Field Trip Approval - Brooks

2. 4. 3. Acceptance of Response to NCLB Requests

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

3. 1. **Topic Reports**

3. 1. 1. Donation - Irving

3. 1. 2. Collaboration for Early Childhood - Financial Support

3. 1. 3. Introduction of New Facility Advisory Committee Members

3. 1. 4. Joint Administration Facility (20)

3. 1. 5. Superintendent's Evaluation (15)

3. 1. 6. Board Goals

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. Student Performance Report (ISAT and AYP)

6. 2. ISBE Required Personnel Report

6. 3. Treasurer's Report

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, October 16, 2012 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

\*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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