



SPECIAL MEETING

6:30 p.m. Executive Session - Collective Negotiation 5 ILCS 120/2(c)(2))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports** (action expected on August 20, 2013)

1. 2. 1. 1:1 Technology Initiative

1. 3. **Public Comment**

2. **7:45 PM - ACTION ITEMS**

2. 1. **Finance**

2. 1. 1. *Approval of Bill List

2. 2. **Personnel**

2. 2. 1. *Personnel Action

2. 2. 2. 2013-14 Total Compensation for Dr. Roberts as Presented

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

3. 1. **8:00 PM - TOPIC REPORTS**

3. 1. 1. None at this time

3. 2. **BOARD COMMITTEE/WORK GROUP REPORTS**

3. 2. 1. Policy Review

3. 2. 2. Facilities Update (FAC)

3. 2. 3. Financial Update (FORC)

3. 2. 4. Legislative Committee Update (CLAIM)

3. 2. 5. Superintendent Evaluation

3. 3. **8:30 PM - BOARD BUSINESS**

3. 3. 1. Update on 2013-14 Timeline Process

4. **8:45 PM - CONCLUDING ITEMS**

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

4. 2. **Board Concerns / Announcements**

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

4. 4. **Preview Agenda for the August 20, 2013 Meeting**

5. **ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, August 20, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

*recommended for consent agenda

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.