



## SPECIAL MEETING

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

### 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. 8:15 PM - ACTION ITEMS

#### 2. 1. Minutes

2. 1. 1. Approval of Minutes from June 9, 2013

#### 2. 2. Finance

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

#### 2. 3. Personnel

2. 3. 1. \*Personnel Action

2. 3. 2. Appointment of Director of Human Resources

#### 2. 4. General

2. 4. 1. Resolution and Declaration of Official Intent to Purchase 500 MacBook Air Laptops

### 3. 8:30 PM - DISTRICT/BOARD ACTIVITIES AND PRIORITIES

#### 3. 1. TOPIC REPORTS (action expected on August 20, 2013)

3. 1. 1. Review of Proposed 457(b) Plan

3. 1. 2. Discussion on need for a Tri-Board Meeting on November 20, 2013 in Support of the Collaboration For Early Childhood Initiative.

### 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

### 6. INFORMATION ONLY

6. 1. Treasurer's Report

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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

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