



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
October 22, 2013, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Collective Negotiations, 5 ILCS 120/2(c)(2))

**1. 7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. ECRA Group Report (Information/Discussion)

1. 2. 2. Air Conditioning and Accessibility Update (Information/Discussion)

1. 2. 3. Finance Oversight and Review Committee (FORC) Annual Report  
(Information/Discussion)

1. 2. 4. Presentation of Preliminary 2013 Levy (Information, expected action 12/17/2013)

1. 3. **Public Comment**

**2. 8:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from October 8, 2013 Meeting

2. 2. **Consent**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Approval of HR Settlement Agreement (executive session)

2. 2. 4. Adoption of Policies

2. 2. 4. 1. Policy 2:120 - Board Member Development (10/8/2013)

2. 2. 4. 2. Policy 5:20 - Workplace Harassment Prohibited (10/8/2013)

2. 2. 4. 3. Policy 6:120 - Education of children with Disabilities (10/8/2013)

2. 2. 4. 4. Policy 7:230 - Misconduct by Students with Disabilities (10/8/2013)

2. 2. 4. 5. Policy 7:240 - Student Records (10/8/2013)

2. 2. 4. 6. Policy 4362.01 - Threatening Behavior Toward Staff Members (10/8/2013)

**3. 9:00 PM - BOARD COMMITTEE/WORK GROUP REPORTS**

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 3. Financial Update (FORC)

3. 4. Legislative Committee Update (CLAIM)

3. 4. 1. IASB Resolution Review (expected action 11/5/2013)

3. 5. Superintendent Evaluation Update

3. 5. 1. Superintendent Bonus Document (Discussion, expected action 11/5/2013)
3. 6. Madison Street Properties Update
3. 7. Capital Expenditure Plan Update
3. 8. Ad Hoc Dashboard/Benchmark Committee Update
  3. 8. 1. Announcement of members
4. **9:45 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 November 5, 2013 Meeting
  4. 5. Board 2013-14 Timeline
5. **10:00 PM - ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, November 5, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

<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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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