



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
December 17, 2013, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Collective Negotiations, 5 ILCS 120/2(c)(2), Student Discipline, 5 ILCS 120/2/(c)(9))

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

1. 1. **Roll Call**

1. 2. **Public Hearing - 2013 Tax Levy** (11/5/2013)

1. 3. **Special Reports**

1. 3. 1. Oak Park River Forest Community Foundation - Success For All Youth

1. 4. **Public Comment**

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from November 19, 2013 Meeting

2. 1. 2. Approval of Minutes from November 20, 2013 Joint Board Meeting

2. 1. 3. Approval of Minutes from December 3, 2013 Special 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. 3. **General**

2. 3. 1. Approval of the Park District Intergovernmental Agreement (11/5/2013, 11/19/2013)

2. 3. 2. Adoption of 2013 Tax Levy (11/5/2013)

2. 3. 3. Uphold/Rescind of Suspension Appeal 20131125

**3. 8:00 PM - ADMINISTRATIVE TOPICS**

3. 1. Julian Out of State Field Trip Request

3. 2. Donation - Whittier PTO

**4. 8:15 PM - BOARD COMMITTEE/WORK GROUP REPORTS**

4. 1. Policy Review Update

4. 1. 1. Review of Board Protocols (11/05/2013)

4. 1. 2. Policies - First Reading

Policy 3:60 – Administrative Responsibility of the Building

Policy 4:100 – Insurance Management

Policy 5:50 – Drug – and Alcohol-Free Workplace; Tobacco Prohibition

Policy 5:90 – Abused and Neglected Child Reporting

Policy 5:100 – Staff Development Program  
Policy 5:120 – Ethics and Conduct  
Policy 5:200 – Terms and Conditions of Employment and Dismissal  
Policy 6:60 – Curriculum Content  
Policy 6:250 – Community Resource Persons and Volunteers  
Policy 7:185 – Teen Dating Violence Prohibited  
Policy 7:300 – Extracurricular Athletics  
Policy 8:30 – Visitors to and Conduct on School Property

4. 2. Facilities Update (FAC)
4. 3. Financial Update (FORC)
4. 4. Legislative Committee Update (CLAIM)
  4. 4. 1. Delegate Assembly Results
4. 5. Superintendent Evaluation Update
  4. 5. 1. Performance Recognition
4. 6. Madison Street Properties Update
4. 7. Capital Expenditure Plan Update
  4. 7. 1. Whittier ADA Improvements
  4. 7. 2. Temperature Control Update
4. 8. Ad Hoc Dashboard/Benchmark Committee Update
5. **9:30 PM - CONCLUDING ITEMS**
  5. 1. Superintendent's Report
  5. 2. Board Concerns / Announcements
  5. 3. Board Response to Public Comment
  5. 4. Preview Agenda for the January 14, 2014 Meeting
  5. 5. Board 2013-14 Timeline
6. **10:00 PM - ADJOURNMENT**
7. **INFORMATION ONLY**
  7. 1. Fall Housing Report
  7. 2. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, January 14, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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| <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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