



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 28, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5 ILCS 120/2(c)(1), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Facilities Advisory Committee (FAC) Annual Report

1. 3. **Public Comment**

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 14, 2014 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 Budget Authority Resolution (Annual Approval - 1/14/2014)

2. 2. 4. Approval of Brooks Special Olympics Field Trip (1/14/2014)

3. 7:45 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 2. 1. Summer Project Bid and Action Timeline

3. 2. 2. Beye and Longfellow Building Capacity

3. 2. 3. Brooks and Julian Landscaping

3. 2. 4. Whittier Elevator (expected action 2/25/2014)

3. 3. Financial Update (FORC)

3. 4. Legislative Committee Update (CLAIM)

3. 5. Superintendent Evaluation Update

3. 6. Madison Street Properties Update

3. 7. Capital Expenditure Plan Update

3. 8. Ad Hoc Dashboard/Benchmark Committee Update

3. 9. Calendar Committee Update

3. 9. 1. 2014-2015 School Calendar (1/14/2014, expected action 2/11/2014)

3. 10. Benefits Committee Update

3. 10. 1. Insurance Broker RFP (Expected action 2/11/2014)
3. 11. Technology Committee Update
 3. 11. 1. iLearn Student Fees (expected action 2/11/2014)
4. **9:15 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 February 11, 2014 Meeting
 4. 5. Board 2013-14 Timeline
5. **10:00 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2))
6. **10:30 PM - OPEN SESSION**
7. **10:30 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Student Discipline

The next regularly scheduled meeting of the Board will be on Tuesday, February 11, 2014 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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