



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 15, 2016, 7:00 PM

BOARD NORMS

- Be prepared and present
- Respect different opinions
- Be as concise as possible
- Enable all opinions to be heard
- Seek to understand and then to be understood
- Assume positive intent
- Hard on ideas, easy on people

2016-2017 Board Goals

All goals should be viewed through the lens of the community

- 1) Build deeper knowledge and understand of the four terms framing the District Goals - Equity, Inclusive, Whole Child Focus and Positive Learning Environment through community engagement.
- 2) Develop strategies to further advance community awareness regarding the fiscal condition, needs of the district and the opportunities offered by the planned referendum.
- 3) Review and refine the norms, protocols and work plans needed for Board preparation and meetings that will yield greater board and administration effectiveness and efficiency. Update district policy to communicate and advance district priorities.
- 4) Review and refine the Superintendent's evaluation instrument.

6:00 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Pending or Probable Litigation 5 ILCS 120/2(C)(11), Purchase or Lease of Real Property 5 ILCS 120/2(C)(5), Setting the Price for Sale of Property 5 ILCS 120/2(C)(6))

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

1. 1. **Roll Call**

1. 2. **Public Hearing concerning the intent of the Board of Education to sell \$16,000,000 Working Cash Fund Bonds.**

1. 3. **Public Comment**

1. 4. **Resolution in Recognition of National School Board Member Day**

1. 5. **Reports**

1. 5. 1. Student Performance Report

1. 5. 2. SY17 District and School Action Plan

2. **8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the October 17, 2016 Special Meeting

2. 1. 2. Approval of the Minutes from the October 25, 2016 Board Meeting

2. 1. 3. Approval of the Minutes from the November 7, 2016 Special Meeting

2. 2. **Consent Agenda**

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 Estimate of Property Tax Levy and Set Levy Hearing Date (10/25/2016)

3. **8:45 PM - BOARD ASSIGNMENTS**

3. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
3. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)
3. 3. Referendum Discussion
3. 4. Community Engagement Discussion (10/17/2016)
3. 5. Parking Lot and Long-Term Calendar (10/25/2016)
3. 6. Superintendent's Evaluation

4. **10:00 PM - ADMINISTRATIVE ITEMS**

4. 1. Success of All Youth (SAY) Data Agreement
4. 2. Policy Review (expected action 12/6/2016)
 4. 2. 1. Policy 6:50 (School Wellness)
 4. 2. 2. Policy 8:80 (Gifts to the District)

5. **10:15 PM - CONCLUDING ITEMS**

5. 1. Board Remarks
5. 2. Board Response to Public Comment
5. 3. Agenda Maintenance
 5. 3. 1. Preview Agenda for future Board meeting
5. 4. Board Meeting Assessment

6. **10:30 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. Administrative Update on Safety/Crisis Response Planning Efforts
7. 2. FOIA Update
7. 3. IASB Resolution Positions

The next regularly scheduled meeting of the Board will be on Thursday, December 6, 2016 beginning at 7:00 p.m., at the Administration building located at 260 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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