



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
260 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
December 6, 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.

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**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), Set Price for Sale of Real Estate 5 ILCS 120/2(C)(6), Purchase or lease of Real Estate 5 ILCS 120/2(C)(5), Probable or Pending Litigation 5 ILCS 120/2(C)(11))

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

1. 1. **Roll Call**

1. 2. **Public Hearing - Property Tax Levy**

1. 3. **Public Comment**

1. 4. **Reports**

1. 4. 1. CLAIM Update

1. 4. 2. LEAP Pilot Network Program (Brooks Middle School)

**2. 8:00 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the November 15, 2016 Board 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. 2. 3. Policy Adoption (11/15/2016)

2. 2. 3. 1. Policy 6:50 (School Wellness)

2. 2. 3. 2. Policy 8:80 (Gifts to the District)

2. 3. **General**

2. 3. 1. Action on Property Tax Levy (10/25/2016)

2. 3. 2. Approval of Success for all Youth (SAY) Data Agreement (11/15/2016)
2. 3. 3. Resolution providing for the issue of approximately \$6,050,000 General Obligation Limited Tax School Bonds, Series 2016, for the purpose of increasing the District's Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (10/13/2016, 10/25/2016)
3. **8:15 PM - SUPERINTENDENT'S UPDATE**
4. **8:30 PM - BOARD ASSIGNMENTS**
  4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
  4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Community Foundation, Benefits, Policy, Calendar and Self-Evaluation)
  4. 3. Referendum Discussion
  4. 4. Community Engagement Discussion (10/17/2016)
  4. 5. Parking Lot and Long-Term Calendar (10/25/2016)
  4. 6. Agenda Revision Consideration
  4. 7. Superintendent's Evaluation
    4. 7. 1. SY17 Superintendent's Goals and KPI
5. **9:30 PM - ADMINISTRATIVE ITEMS**
  5. 1. Depository and Signatories (expected action 12/20/2016)
  5. 2. Illinois Energy Consortium Agreement (expected action 12/20/2016)
  5. 3. Tri-District Consortium (expected action 12/20/2016)
  5. 4. Donation - Oak Park Education Foundation (expected action 12/20/2016)
6. **9:45 PM - CONCLUDING ITEMS**
  6. 1. Board Remarks
  6. 2. Board Response to Public Comment
  6. 3. Agenda Maintenance
    6. 3. 1. Preview Agenda for future Board meeting
    6. 3. 2. Parking Lot and Long-Term Calendar Review
  6. 4. Board Meeting Assessment
7. **10:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. Summer Programs and Recommendations for Summer 2017
  8. 2. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, December 20, 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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