



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**February 28, 2017, 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.

**District 97 Vision and Goals**

Create a positive learning environment for all District 97 students that is equitable, inclusive and focused on the whole child.

1. Align District 97 systems, structures and processes to reflect our stated value of educating the whole child (e.g., we act in ways that reflect our understanding of Supporting the successful development of each and every student).
2. Establish a comprehensive system of support for all District 97 staff.

By addressing these two "big rocks" or goals our school community will support the attainment of the following universal goals:

- Every community member feels like a partner in supporting our schools and each and every student
- Students and staff feel empowered, valued, and respected
- Every student is challenged and engaged
- All students have access to programs and supports to prepare them for success in high school
- We support every student to be a critical thinker, ready to contribute to their community
- Each student is known for who they are and their unique needs are met
- Students feel safe and a sense of belonging
- Caring adult-student relationships
- Students lead their own learning and become lifelong learners

**6:30 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), Discussion of Lawfully Closed Meeting Minutes 5ILCS 120/2(C)(21))

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

**1. 1. PUBLIC HEARING 2018-2019 SCHOOL CALENDAR**

**1. 2. Public Comment**

**2. 7:15 PM - SPECIAL REPORT**

**2. 1. BOE Work Session - Vision Data Update**

**3. 8:15 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the February 14, 2017 Board Meeting
3. 1. 2. Approval of Minutes from the February 23, 2017 Special Board Meeting
3. 1. 3. Adoption of Closed Executive Minutes from January 12, 2016 - June 28, 2016
3. 1. 4. Release of non-confidential Closed meeting minutes (executive session)

**3. 2. Consent Agenda**

3. 2. 1. Approval of Bill List (every meeting as needed)

3. 2. 2. Personnel Action (every meeting as needed)
3. 2. 3. Acceptance of Donation - Laptops (2/14/2017)

3. 3. **General**

3. 3. 1. Approval of 2018-2019 District Calendar (1/10/2017, 2/14/2017)
3. 3. 2. Approval of Insurance Consultant Contract (2/14/2017)
3. 3. 3. Approval of Custodial Supply Bid (2/14/2017)
3. 3. 4. Approval of Landscaping Bid (2/14/2017)
3. 3. 5. Approval of Letter of Intent to Employ Administrator

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. Committee for Community Engagement
4. 4. Referendum Discussion
4. 5. Retreat Planning Update
4. 6. Superintendent's Evaluation Update

5. **9:30 PM - ADMINISTRATIVE ITEMS**

5. 1. Warehouse Sale - Key Next Steps (expected action - TBD)
5. 2. Policy Review (expected action 3/14/2017)
  5. 2. 1. Policy 2:120 (Board Member Development)
  5. 2. 2. Policy 2:200 (Types of School Board Meeting)
  5. 2. 3. Policy 2:220 (School Board Meeting Procedure)
  5. 2. 4. Policy 4:12 (Finance Goals and Objectives)
  5. 2. 5. Policy 5:10 (Equal Employment Opportunity and Minority Recruitment)
  5. 2. 6. Policy 5:125 (Personal Technology and Social Media; Usage and Conduct)
  5. 2. 7. Policy 5:185 (Family and Medical Leave)
  5. 2. 8. Policy 5:240 (Suspensions)
  5. 2. 9. Policy 5:280 (Duties and Qualifications)
  5. 2. 10. Policy 6:15 (School Accountability)
  5. 2. 11. Policy 6:60 (Curriculum Content)
  5. 2. 12. Policy 6:170 (Title I Programs)
  5. 2. 13. Policy 7:15 (Title I Programs)
  5. 2. 14. Policy 7:30 (Student Assignment and Intra-District Transfer)
  5. 2. 15. Policy 7:190 (Student Behavior)
  5. 2. 16. Policy 7:310 (Restrictions on Publications; Elementary Schools)
  5. 2. 17. Policy 8:70 (Accommodating Individual with Disabilities)
5. 3. Being a Welcoming Community (expected action 3/14/2017)

6. **10:00 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. **10:45 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. Update on Auditing Bid
  8. 2. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, March 14, 2017 beginning at 7:00 p.m., at the Administration building located at 260 Madison Street, Oak Park.

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.