



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 26, 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

5:30 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))

1. 7:00 PM - PUBLIC

1. 1. Public Comment

2. 7:15 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes from the April 11, 2017 Special Board Meeting

2. 2. Consent Agenda

2. 2. 1. Bill List

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Policy Adoption (4/11/2017)

2. 2. 3. 1. Policy 2:125 (Board Member Compensation; Expenses)

2. 2. 3. 2. First Exhibit for Policy 2:125 (Board Member Compensation; Expenses)

2. 2. 3. 3. Second Exhibit for Policy 2:125 (Board Member Compensation; Expenses)

**2. 2. 3. 4. Resolution Exhibit for Policy 2:125 (Board Member Compensation: Expenses)
And Policy 5:60 (Expenses)**

- 2. 2. 3. 5. Policy 4:30 (Revenue and Investments)
- 2. 2. 3. 6. Policy 4:110 (Types of School Board Meetings)
- 2. 2. 3. 7. Policy 4:150 (Facility Management and Building Programs)
- 2. 2. 3. 8. Policy 4:175 (Convicted Child Sex Offender; Screening; Notifications)
- 2. 2. 3. 9. Policy 5:60 (Expenses)
- 2. 2. 3. 10. First Exhibit for Policy 5:60 (Expenses)
- 2. 2. 3. 11. Second Exhibit for Policy 5:60 (Expenses)
- 2. 2. 3. 12. Policy 5:100 (Staff Development Program)
- 2. 2. 3. 13. Policy 5:260 (Student Teachers)
- 2. 2. 3. 14. Policy 6:145 (Migrant Students)
- 2. 2. 3. 15. Policy 6:160 (English Learners)
- 2. 2. 3. 16. Policy 6:340 (Student Testing and Assessment Program)
- 2. 2. 3. 17. Policy 7:60 (Residence)
- 2. 2. 3. 18. Policy 7:70 (Attendance and Truancy)
- 2. 2. 3. 19. Policy 7:260 (Exemption from Physical Education)
- 2. 2. 3. 20. Policy 7:305 (Student Athlete Concussions and Head Injuries)
- 2. 2. 3. 21. Policy 8:30 (Visitor to and Conduct on School Property)
- 2. 2. 4. Acceptance of Donations (4/11/2017)
 - 2. 2. 4. 1. Spenga
 - 2. 2. 4. 2. Mann School PTO
 - 2. 2. 4. 3. Longfellow PTO

2. 3. **Personnel**

- 2. 3. 1. Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (executive Session)
- 2. 3. 2. Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (executive session)

2. 4. **General**

- 2. 4. 1. Approval of Landscaping Bid (4/11/2017)
- 2. 4. 2. Approval of Broker Extension for 541 Madison Property (4/11/2017)
- 2. 4. 3. Approval of an Overnight/Out of State Field Trip - Best Buddies (4/11/2017)
- 2. 4. 4. Resolution Authorizing the Acceptance of the Contract and By-Laws Document of the Educational Benefits Cooperative (EBC) and Authorizing Membership in the EBC (4/26/2017)

2. 5. **Board Reorganization**

- 2. 5. 1. Motion to Certify Official Results - School Board Election of April 4, 2017
- 2. 5. 2. Proclamation of newly Elected Board Members
- 2. 5. 3. Adoption of Resolutions on Outgoing Board Members
- 2. 5. 4. Swearing in of New Board Members

2. 6. Retiring Board Member Comments

3. **BOARD ASSIGNMENTS**

- 3. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and

CLAIM)

3. 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)

3. 3. Superintendent's Evaluation

4. **8:00 PM - ADJOURNMENT OF OLD BOARD**

4. 1. Reception

5. **8:15 PM - CONVENE NEW BOARD**

5. 1. Election of Temporary President and Secretary

5. 2. Election of Board Officers

5. 3. New Board Member Comments

6. **8:30 PM - BOARD ASSIGNMENTS**

6. 1. May 1, 2017 Tri-Board Town Hall Meeting on Equity

6. 2. May 15, 2017 Board Retreat Agenda Review

7. **8:45 PM - ADMINISTRATIVE ITEMS**

7. 1. Leadership Role Committee Recommendation (expected action 5/9/2017)

7. 2. eRate Update (expected action 5/9/2017)

8. **9:00 PM - CONCLUDING ITEMS**

8. 1. Board Remarks

8. 2. Board Response to Public Comment

8. 3. Agenda Maintenance

8. 3. 1. Preview Agenda for future Board meeting

8. 3. 2. Parking Lot and Long-Term Calendar Review

8. 4. Board Meeting Assessment

9. **9:15 PM - EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(C)(1))

10. **9:45 PM - ADJOURNMENT**

11. **INFORMATION ONLY**

11. 1. Back Office Survey Results

11. 2. PlanItGreen 2016 Report Card

The next regularly scheduled meeting of the Board will be on Wednesday, May 9, 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.