



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**June 13, 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))

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

**1. 1. Public Comment**

**2. 7:10 PM - SPECIAL REPORTS**

2. 1. Committee for Community Education (CCE) Update
2. 2. K-5 Reading Units of Study Classroom Materials
2. 3. Curriculum Update
2. 4. Summer Launch 2017
2. 5. Discussion on SY18 District Goals

**3. 8:40 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the May 15, 2017 Special Board Meeting
3. 1. 2. Approval of Minutes from the May 23, 2017 Board Meeting
3. 1. 3. Approval of Minutes from the May 30, 2017 Special Board Meeting

### 3. 2. **Consent Agenda**

- 3. 2. 1. Bill List
- 3. 2. 2. Personnel Action (every meeting as needed)
- 3. 2. 3. Donation - Irving Social Committee (5/23/2017)

### 3. 3. **General**

- 3. 3. 1. Approval of Technology Plan Update (5/23/2017)
- 3. 3. 2. Approval of the SELF Renewal (5/23/2017)
- 3. 3. 3. Approval of CLIC Renewal (5/23/2017)
- 3. 3. 4. Approval of the 2017-2018 Dental Renewal Rates (5/23/2017)
- 3. 3. 5. Adoption of the Transfer Resolutions (5/23/2017)
- 3. 3. 6. Approval of the Asbestos Abatement (5/23/2017)
- 3. 3. 7. Approval of Property Disposal (items from 541 Madison Street) (5/23/2017)
- 3. 3. 8. Approval of Board Meeting Calendar for the 2017-2018 School Year (5/23/2017)
- 3. 3. 9. Approval of IGA - District and Village Fiber Project (5/23/2017)
- 3. 3. 10. Approval of Holmes PTO Donation (6/13/2017)
- 3. 3. 11. Consideration of Warehouse Sale Extension (6/13/2017)

### 3. 4. **Personnel**

- 3. 4. 1. Approval of the Administrator and Administrative Support Salaries (executive session)

## 4. **8:55 PM - BOARD ASSIGNMENTS**

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

## 5. **9:10 PM - ADMINISTRATIVE ITEMS**

- 5. 1. Recertification of Hazardous Crossings (expected action 7/18/2017)
- 5. 2. Building Usage (expected action 7/18/2017)
- 5. 3. Approval of West Cook Liaison (expected action 7/18/2017)
- 5. 4. Overnight Field Trips for the 2017-2018 School Year (expected action 7/18/2017)
- 5. 5. Donations (expected action 7/18/2017)
  - 5. 5. 1. Mann School
- 5. 6. Prevailing Wage Rates (expected action 7/18/2017)

## 6. **9:25 PM - CONCLUDING ITEMS**

- 6. 1. Board Remarks
- 6. 2. Agenda Maintenance
  - 6. 2. 1. Preview Agenda for future Board meeting
  - 6. 2. 2. Parking Lot and Long-Term Calendar Review

## 7. **9:40 PM - ADJOURNMENT**

## 8. **INFORMATION ONLY**

- 8. 1. Treasurer's Reports

## 8. 2. SY17 Spring vision Data Update

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The next regularly scheduled meeting of the Board will be on Tuesday, June 27, 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.