



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 18, 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), Pending or Probable Litigation 5 ILCS 120/2(c)(11), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21), Sale or Lease of Real Property 5 ILCS 120/2(c)(6))

1. 7:00 PM - PUBLIC

1. 1. Public Comment

1. 2. Special Reports

1. 2. 1. DIVco Parent Engagement Survey
1. 2. 2. Preliminary 2017-2018 Budget (expected action 8/15/2017)
1. 2. 3. Discussion on Resolution for the Unexpected Tax Revenue (expected action 8/15/2017)

2. 8:15 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes from the June 13, 2017 Board Meeting
2. 1. 2. Approval of Minutes from June 23, 2017 Special Board Meeting
2. 1. 3. Approval of Minutes from June 27, 2017 Board Meeting

2. 1. 4. Adoption of Closed Executive Minutes from July, 2017 - December, 2017
2. 1. 5. Release of non-confidential closed meeting minutes (executive session)
2. 2. **Consent Agenda**
 2. 2. 1. Bill List
 2. 2. 2. Personnel Action (every meeting as needed)
 2. 2. 3. Approval of Donation - Mann School (6/13/2017)
 2. 2. 4. Approval of Overnight / Out-of-State Field Trips for SY18 (6/13/2017)
 2. 2. 5. Recertification of Hazardous Crossings (6/13/2017)
 2. 2. 6. Approval of Building Usage (6/13/2017)
 2. 2. 7. Approval of Prevailing Wage Rates (6/13/2017)
 2. 2. 8. Approval of DuPage West Cook Liaison (6/13/2017)
2. 3. **General**
 2. 3. 1. Approval of the 2017-2018 District Goals (06/27/2017)
 2. 3. 2. Approval of Action Related to Levy (6/27/2017)
 2. 3. 3. Approval of Indemnity and Release Agreement (executive session)
2. 4. **Personnel**
 2. 4. 1. Approval of Superintendent's Compensation for the 2017-2018 School Year (executive session)
 2. 4. 2. Appointment of Administrators
 2. 4. 2. 1. Appointment of Senior Director of Equity
 2. 4. 2. 2. Director of Organizational Learning
 2. 4. 2. 3. Appointment of Interim Principal for Brooks Middle School
3. **8:45 PM - SUPERINTENDENT'S REPORT**
4. **9:00 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)
 4. 3. Policy Committee Direction Regarding Village Development
5. **9:20 PM - ADMINISTRATIVE ITEMS**
 5. 1. Hephzibah Contract (expected action 8/15/2017)
 5. 2. Donations (expected action 8/15/2017)
 5. 2. 1. Lincoln School
 5. 2. 2. SalesForce
6. **9:35 PM - CONCLUDING ITEMS**
 6. 1. Board Remarks
 6. 2. Agenda Maintenance
 6. 2. 1. Preview Agenda for future Board meeting
7. **10:00 PM - ADJOURNMENT**
8. **INFORMATIONAL**

8. 1. GTD Update
8. 2. Summer Launch Update
8. 3. Financial Results - End of Fiscal Year 2017
8. 4. Middle School Science Update
8. 5. PBIS Middle School Coach
8. 6. School Safety and Security Coordinator
8. 7. Treasurer's Report
8. 8. MTSS-FTE Request

The next regularly scheduled meeting of the Board will be on Tuesday, August 15, 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.