



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 12, 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 PM - 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 August 15, 2017 Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Bill List
2. 2. 2. Personnel Action (every meeting as needed)

2. 3. **General**

2. 3. 1. Approval of the Cultural Proficiency Professional Development - National Equity Project (8/15/2017)
2. 3. 2. Approval of Warehouse Contract (ongoing discussion)
2. 3. 3. Approval of Providence Capital - Chromebook lease (5/23/2017)
2. 3. 4. Approval of a Resignation Agreement (executive session)

3. **7:30 PM - SUPERINTENDENT'S REPORT**

4. **7:45 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, Tri-Board on Equity, Policy, and Self-Evaluation)
4. 3. Indigenous People Day

5. **8:00 PM - ADMINISTRATIVE ITEMS**

5. 1. Disposal of District Property (expected action 9/26/2017)
5. 2. Underwriters (expected action 10/10/2017)
5. 3. Approval of Supporting Organization (expected action 9/26/2017)
5. 4. Donation to Special Education (9/26/2017)
5. 5. Surety Bonds (expected action 9/26/2017)
5. 6. Building Usage Fees (6/13/2017, 7/18/2017)
5. 7. Policy Review (expected action 9/26/2017)

6. **8:15 PM - CONCLUDING ITEMS**

6. 1. Board Remarks
6. 2. Agenda Maintenance
 6. 2. 1. Preview Agenda for future Board meeting

7. **8:30 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. 2017-2018 Common Assessment Calendar
8. 2. Collaboration IGA Governing Board Meeting Agenda for September 26, 2017
8. 3. Word Study Pilot Update

The next regularly scheduled meeting of the Board will be on Tuesday, September 26, 2017 beginning at 7:00 p.m., at the Administration building located at 260 Madison Street, Oak Park.

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| <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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