



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 12, 2018, 6:00 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.

Over the upcoming years (2017-2022), we will share our collective expertise to help every D97 student experience or achieve the following goals:

- *Known, nurtured, and celebrated LEARNER* (every student feels a sense of belonging and are meaningfully engaged in rigorous learning – with their unique needs being met and their strengths leveraged)
- *Empowered and passionate Scholar* (every student is inspired to develop their full potential – academic, physical, artistic, and emotional – in order to cultivate high-intellectual performance)
- *Confident and persistent ACHIEVER* (every student has access and opportunity to learn at high levels, eliminating the predictability of learning outcomes associated with race, gender, and socioeconomic status)
- *Creative CRITICAL THINKER & GLOBAL CITIZEN* (every student is meaningfully engaged in our learning environments and challenged to become a critical thinker, creative solution-seeker and contributor to the global community)

This meeting will be held at Lincoln Elementary School, located at 1111 S. Grove Ave., Oak Park, IL

6:00 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), Collective Negotiations 5 ILCS 120/2(C)(2))

1. 7:00 PM - PUBLIC HEARING ON THE BUDGET AMENDMENT

2. 7:10 PM - SPECIAL REPORT

2. 1. Lincoln/Longfellow Additions Discussion (expected action 6/12/2018)
2. 2. Tri-Board on Equity

3. 8:00 PM - PUBLIC

3. 1. Public Comment

4. 8:15 PM - ACTION ITEMS

4. 1. Minutes

4. 1. 1. Approval of the Minutes from the May 8, 2018 Board Meeting
4. 1. 2. Approval of Minutes from the May 22, 2018 Board Meeting
4. 1. 3. Approval of Minutes from the June 1, 2018 Special Board Meeting
4. 2. **Consent Agenda**
 4. 2. 1. Bill List
 4. 2. 2. Personnel Action (every meeting as needed)
 4. 2. 3. Approval of Overnight and Out-of-State Field Trips for SY19 (5/22/2018)
 4. 2. 4. Acceptance of Donations (5/22/2018)
 4. 2. 5. Recertification of Hazardous Crossings (5/22/2018)
 4. 2. 6. Revised Calendar for 2018-2019 (Weekly Report)
 4. 2. 7. Policy Adoption
 4. 2. 7. 1. Partnership Agreement (5/8/2018)
 4. 2. 7. 2. Financial Transparency (4/10/2018, 5/8/2018 and 5/22/2018)
4. 3. **General**
 4. 3. 1. CLIC Renewal (5/22/2018)
 4. 3. 2. Approval of Final Budget Amendment (5/22/2018, 6/12/2018)
 4. 3. 3. Adoption of Transfer Resolutions (5/22/2018)
 4. 3. 4. Approval of Technology Plan (5/8/2018)
 4. 3. 5. Approval of Apple Lease (5/8/2018)
 4. 3. 6. Authorization for Administration to pay bills prior to authorization during the summer (5/22/2018)
 4. 3. 7. Authorize STR to commence expansion drawings for the Lincoln west expansion and Longfellow schools. (Discussed during the FAC meeting on 6/5/2018)
 4. 3. 8. Approval of Bid # - General Trades (Discussed during the FAC meeting on 6/5/2018)
4. 4. **Personnel**
 4. 4. 1. Approval of the Administrator and Administrative Support Salaries (executive session)
 4. 4. 2. Approval of Summer Roles Recommendation (5/22/2018)
5. **8:30 PM - ADMINISTRATIVE ITEMS**
 5. 1. Prevailing Wage Rates (expected action 7/17/2018)
 5. 2. Disposal of Property (expected action 7/17/2018)
 5. 3. SELF Renewal (expected action 7/17/2018)
 5. 4. Policy Review (expected action 7/17/2018)
 5. 4. 1. Policy 2:105 (Ethnic and Gift Ban)
 5. 4. 2. Policy 2:170 (Procurement of Architectural, Engineering, and Land Surveying Services)
 5. 4. 3. Exhibit for Policy 3:40 (Superintendent)
 5. 4. 4. Policy 4:140 (Waiver of Student Fees)
 5. 4. 5. Policy 6:10 (Educational Philosophy and Objectives)
 5. 4. 6. Policy 6:30 (Organization of Instruction)
 5. 4. 7. Policy 6:60 (Curriculum Content)

- 5. 4. 8. Policy 6:120 (Education of Children with Disabilities)
- 5. 4. 9. Policy 6:130 (Program for the Gifted)
- 5. 4. 10. Policy 6:135 (Accelerated Placement Program)
- 5. 4. 11. Policy 6:190 (Extracurricular and Co-Curricular Activities)
- 5. 4. 12. Policy 6:230 (Library Media Program)
- 5. 4. 13. Policy 6:240 (Field Trips)
- 5. 4. 14. Policy 6:250 (Community Resource Person and Volunteers)
- 5. 4. 15. Policy 7:50 (Equal Educational Opportunities)
- 5. 4. 16. Policy 8:25 (Advertising and Distributing Materials in Schools Provided by NonSchool Related Entities)
- 5. 4. 17. Policy 7:10 (Equal Educational Opportunities)
- 5. 4. 18. Policy 4:80 (Accounting and Audits)
- 5. 5. Branching Minds Data & Software Services Agreement (expected action 7/17/2018)

6. 8:45 PM - BOARD ASSIGNMENTS

- 6. 1. Standing Board Committee Liaison Report follow up (as needed - FAC, FORC, CCE and CLAIM)
- 6. 2. Intergovernmental Liaison Report follow up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

7. 9:00 PM - CONCLUDING ITEMS

- 7. 1. Board Remarks
- 7. 2. Agenda Maintenance
 - 7. 2. 1. Preview Agenda for future Board meeting

8. 9:15 PM - ADJOURNMENT

9. INFORMATION ONLY

- 9. 1. Summer Launch Update

The next regularly scheduled meeting of the Board will be on Tuesday, July 17, 2018 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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