



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**October 9, 2018, 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

**District 97 Vision and Goals**

*Create a positive learning environment for all students that is equitable, inclusive and focused on the whole child.*

**1. Inclusivity**

*The collective responsibility to provide equitable opportunities for access and promote active participation of all stakeholders in an accepting and supporting environment.*

**2. Positive Learning Environment**

*A place where all members of the school community are engaged in hands-on, real-world experiences and feel safe, empowered, supported and valued.*

**3. Equity**

*The practice of beliefs and creation of systems that provide access and opportunities, fair treatment, and full inclusion of all students. This applies across race, ethnicity, socioeconomic status, gender identity and expression, disability and different learning needs, sexual orientation, language, immigrant status, religion, and other characteristics in order to realize equitable opportunities and outcomes for everyone.*

**4. Whole-Child-Focused**

*Supporting, measuring and celebrating all aspects of a student's development (social/emotional, academic, physical, artistic) through caring and respectful relationships.*

**We will ensure that every D97 student witnesses, achieves or begins experiencing what it means to be:**

**A known, nurtured and celebrated LEARNER.**

**An empowered and passionate SCHOLAR.**

**A confident and persistent ACHIEVER.**

**A creative CRITICAL THINKER AND GLOBAL CITIZEN**

**6:15 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), Review of Closed Meeting Minutes 5 ILCS 120/2(C)(21))**

**6:45 PM - RECEPTION - Principal Appreciation**

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

1. 1. Public Comment

**2. 7:15 PM - SPECIAL REPORTS**

2. 1. 5-Year Forecast and Present Estimated Levy (expected action 10/23/2018)

2. 2. Board Goal Setting Meeting Review

2. 2. 1. Partner prioritization and expectations

2. 2. 2. Reflections on leading for equity

2. 2. 3. Balancing being ambassadors and staying in the balcony

2. 2. 4. Revisiting board member requests for information from the admin team

2. 3. D97 Culture and Climate Handbook Components

**3. 8:00 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the September 25, 2018 Board Meeting

3. 1. 2. Approval of the Minutes from the September 28, 2018 Special Board Meeting

**3. 2. Consent Agenda**

3. 2. 1. Bill List
  3. 2. 2. Personnel Action (every meeting as needed)
  3. 3. **Personnel**
    3. 3. 1. Approval of Superintendent's Compensation for the 2018-2019 School Year
  4. **8:15 PM - ADMINISTRATIVE ITEMS**
    4. 1. New Pay Rates for Substitute Teachers and Substitute Teaching Assistants
    4. 2. Lincoln/Longfellow Construction Update/ Bid Packet #1 Results (expected action 10/23/2018)
    4. 3. Pillar 4 - Vital Signs Scorecard (expected action 10/23/2018)
    4. 4. Transportation Grant (expected action 10/23/2018)
  5. **9:00 PM - BOARD ASSIGNMENTS**
    5. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
    5. 2. Intergovernmental Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
    5. 3. Transportation Update
  6. **9:30 PM - CONCLUDING ITEMS**
    6. 1. Board Remarks
    6. 2. Agenda Maintenance
  7. **9:45 PM - ADJOURNMENT**
  8. **INFORMATION ONLY**
    8. 1. Administration Update on PERA
    8. 2. Absentee Report - September
    8. 3. Treasurer's Reports (July 2018 and August 2018)
    8. 4. Agenda for Collaboration IGA Governing Board Meeting - October 24, 2018
    8. 5. Family Engagement Committee Action Plan
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The next regularly scheduled meeting of the Board will be on Tuesday, October 23, 2018 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.