



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**May 28, 2019, 8:00 PM**

**BOARD NORMS**

- Equity of voice
- Brevity
- Disciplined thought
- Preparation
- Authentic, genuine conversations
- Respectful tone and intent
- Listen
- Assume positive intent

**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**

**This meeting will be held in the auditorium of the Brooks Middle School, 325 S. Kenilworth, Oak Park, IL.**

**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))**

**A Community-Wide Year End Celebration will be held from 7:00 PM - 8:00 PM at the Brooks Middle School.**

**1. 8:00 PM - PUBLIC**

1. 1. Public Comment

**2. 8:15 PM - SPECIAL REPORTS**

2. 1. Illinois Accelerated Act

**3. 8:45 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the May 14, 2019 Board Meeting

3. 1. 2. Approval of minutes from the May 16, 17 and 18, 2019 Board Retreat

**3. 2. Consent Agenda**

3. 2. 1. Bill List

3. 2. 2. Personnel

3. 2. 3. Acceptance of Donations (5/14/2019)
  3. 2. 4. Approval of Overnight and Out-of-State Field Trips (5/14/2019)
  3. 2. 5. Approval of the 2018-2019 Year end Calendar (5/14/2019)
  3. 2. 6. Approval of Board Meeting Date for the 2019-2020 School Year
  3. 3. **General**
    3. 3. 1. Approval of Paper Bid (5/14/2019)
    3. 3. 2. Approval of the MTSS - Behavior Three Year Action Plan (5/14/2019)
    3. 3. 3. Approval of the 5-Year Facility Plan (5/14/2019)
    3. 3. 4. Approval of the Irving Community Room Remodel (5/14/2019)
    3. 3. 5. Approval of Role Recommendation for the 2019-20 School Year (5/14/2019)
  3. 4. **Personnel**
    3. 4. 1. Appointment of Administrators
  4. **9:00 PM - ADMINISTRATIVE ITEMS**
    4. 1. CLIC Renewal (expected action 6/11/2019)
    4. 2. Asbestos Abatement (expected action 6/11/2019)
    4. 3. Authorization to pay bills and hire staff during the Summer
    4. 4. Waiver on Limitation of Administrative Cost for FY2019 (expected action 6/11/2019)
    4. 5. Designation Interest Earnings (expected action 6/11/2019)
  5. **9:15 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. Retreat Follow up
  6. **9:30 PM - CONCLUDING ITEMS**
    6. 1. Board Remarks
    6. 2. Agenda Maintenance
  7. **9:45 PM - ADJOURNMENT**
  8. **INFORMATION ONLY**
    8. 1. Treasurer's Report
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The next regularly scheduled meeting of the Board will be on Tuesday, June 11, 2019 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.