



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 14, 2019, 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

6:30 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), Probable Litigation 5 ILCS 120/2(C)(11), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(C)(21))

1. 7:00 PM - PUBLIC

1. 1. Public Comment

2. 7:15 PM - SPECIAL REPORTS

2. 1. FAC Presentation

3. 7:45 PM - ACTION ITEMS

3. 1. Minutes

3. 1. 1. Approval of Minutes from the March 12, 2019 Board Meeting

3. 1. 2. Approval of Minutes from the April 30, 2019 Board Meeting

3. 1. 3. Adoption of Closed Executive Minutes from January 1, 2018 - June 30, 2018

3. 1. 4. Release of non-confidential closed meeting minutes (executive session)

3. 2. Consent Agenda

3. 2. 1. Bill List

3. 2. 2. Personnel

3. 2. 3. Disposal of Property (4/9/2019)

3. 2. 4. Approval of Special Board Meeting Dates for Board Retreat

3. 3. General

3. 3. 1. Approval of Signatories

3. 4. **Personnel**

3. 4. 1. Renewal of Probationary Teacher Contracts (Executive Session)

4. **8:00 PM - ADMINISTRATIVE ITEMS**

4. 1. Presentation of Paper Bid (Expected action 5/28/2019)

4. 2. Irving Community Room Renovation (5/28/2019)

4. 3. Donation - Whittier Auditorium Upgrade (expected action 5/28/2019)

4. 4. Overnight and Out-of-State Field Trips (expected action 5/28/2019)

4. 5. Approval of the 2018-2019 Final School Calendar (expected action 5/28/2019)

4. 6. Scientific Approach to Mitigating Discipline Problems: Perspectives Experience Program (expected action 5/28/2019)

4. 7. MTSS - Behavior Three Year Action Plan (expected action 5/28/2019)

4. 8. Role Recommendation for the 2019-2020 School Year (expected action 5/28/2019)

5. **9:00 PM - BOARD ASSIGNMENTS**

5. 1. Discussion about Setting Board Meeting Dates for the 2019-2020 School Year (expected action 5/28/2019)

5. 2. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)

5. 3. Intergovernmental Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

5. 4. Committee Assignment Discussion

6. **9:15 PM - CONCLUDING ITEMS**

6. 1. Board Remarks

6. 2. Agenda Maintenance

7. **9:30 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Absenteeism Report - March

The Board will be meeting on Thursday, May 16, Friday, May 17 and Saturday, May 18, 2019 for a Board Retreat.

The next regularly scheduled meeting of the Board will be on Tuesday, May 28, 2019 beginning at 7:00 p.m., at the Administration building located at 260 Madison Street, Oak Park.

<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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