



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 29, 2019, 5:30 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

5:30 PM - Board Professional Development Session on the following;

- 1) Charting the course of the board's core work in SY20**
- 2) Progress Reporting Through Trimester Data Summit**
- 3) Leadership Learning for SY20**

1. 7:30 PM - PUBLIC

1. 1. Public Comment

2. 7:45 PM - SPECIAL REPORT

2. 1. Financial and Capital Projections and FORC Recommendations

3. 8:15 PM - ACTION ITEMS

3. 1. Minutes

3. 1. 1. Approval of Minutes from the October 15, 2019 Board Meeting

3. 2. Consent Agenda

3. 2. 1. Bill List

- 3. 2. 2. Personnel
- 3. 2. 3. Disposal of Property (10/15/2019)
- 3. 2. 4. Approval of Special Meeting on November 9, 2019
- 3. 2. 5. Approval of Policies
 - 3. 2. 5. 1. Policy 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board)

4. **8:30 PM - ADMINISTRATIVE ITEMS**

- 4. 1. Library Renovation Update (expected action 11/12/2019)
- 4. 2. IMRF Resolution to Include Cash Payment Related to Health Insurance as IMRF Earnings (expected action 11/12/2019)
 - 4. 2. 1. Disposal of Property (expected action 11/12/2019)

5. **8:45 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, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
- 5. 3. IASB Resolution Positions

6. **9:00 PM - CONCLUDING ITEMS**

- 6. 1. Board Remarks
- 6. 2. Agenda Maintenance

7. **9:15 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))

8. **10:00 PM - ADJOURNMENT**

9. **INFORMATION ONLY**

- 9. 1. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, November 12, 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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