



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 7, 2020, 7:00 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

MEETING WILL BE HELD VIRTUALLY

In order to protect the health and safety of our board of education, staff, and community members, District 97 has decided to hold its April 7th board meeting virtually, using Zoom. The public may join this meeting using the following dial-in information:

Phone number: 1-312-626-6799

Access code: 517 222 723#

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. In order to protect the health and safety of our board of education, staff, and community members, District 97 has decided to hold its April 7th board meeting virtually, using Zoom. The public may join this meeting using the following dial-in information:

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2. **7:00 PM - MAKING MY D97 BETTER AWARD**
3. **7:05 PM - PUBLIC**

3. 1. Public Comment (Public comments should be submitted to d97board@op97.org. Comments

received on April 7th prior to 7:00 pm will be read aloud during the meeting. Emails received during the meeting will not be read aloud, but will be included in the official minutes of the meeting)

4. **7:20 PM - ACTION ITEMS**

4. 1. **Minutes**

4. 1. 1. Approval of the Minutes from the March 17, 2020 Special Board Meeting

4. 2. **Consent Agenda**

4. 2. 1. Bill List

4. 2. 2. Personnel

4. 2. 3. Revised Draft 2020-2021 and 2021-2022 Calendars

4. 2. 4. Approval of Engagement Letter for Fiscal Year Audit (2020-2022) (3/17/2020)

4. 2. 5. Adoption of Policies (3/17/2020)

4. 2. 5. 1. Policy 1:30 (School District Philosophy)

4. 2. 5. 2. Policy 2:20 (Power and Duties of the Board of Education, Indemnification)

4. 2. 5. 3. Policy 2:150 (Committees)

4. 2. 5. 4. Policy 3:10 (Goals and Objectives)

4. 2. 5. 5. Policy 5:50 (Drug- and Alcohol-Free Workplace: E-Cigarette, Tobacco, and Cannabis Prohibition)

4. 2. 5. 6. Policy 7:270 (Administering Medicines to Students)

4. 3. **General**

4. 3. 1. Approval of National Board Certification Fees (3/17/2020)

4. 3. 2. Approval of Food Service Agreement with the High School (3/17/2020)

4. 3. 3. Approval of Summer 2020 Asbestos Abatement (3/17/2020)

4. 3. 4. Acceptance of Contract with ICN Consortium Wide Area Network (WAN) & Last Mile Circuit (3/17/2020)

4. 3. 5. Emergency Resolution to Suspend Policy due to COVID-19

5. **7:35 PM - ADMINISTRATIVE ITEMS**

5. 1. SY21 Staffing Recommendation (4/21/2020)

5. 2. District Office Reorganization (executive session 3/17, approved above)

5. 3. Agreement with Hanover Research (expected action 4/21/2020)

5. 4. SY21 Tech Plan Update (expected action 4/21/2020)

5. 5. Health Insurance Renewal (expected action 4/21/2020)

5. 6. Dental & LTD Insurance Renewal (expected action 4/21/2020)

5. 7. Donation - Irving (expected action 4/21/2020)

5. 8. Voice Over IP Renewal (expected action 4/21/2020)

5. 9. Phase 2 Middle School Camera Refresh (expected action 4/21/2020)

5. 10. Summer 2020 Renovation Bid Package Number 2 (expected action 4/21/2020)

6. **8:30 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, PTO Council, CEC,

7. **8:45 PM - CONCLUDING ITEMS**

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

8. **9:00 PM - ADJOURNMENT**

9. **INFORMATION ONLY**

- 9. 1. Absenteeism Report

The next regularly scheduled meeting of the Board will be held virtually on Tuesday, April 21, 2020 beginning at 7:00 p.m. Details on how to attend will be included on the agenda.

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.