



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
March 17, 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 March 17 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: 969561672#

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), Collective Negotiations 5 ILCS 120/2(C)(2), Other Student Matters 5 ILCS 120/2(C)(10))

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 March 17 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: 969561672#

2. **7:00 PM PUBLIC**

2. 1. Public Comment

3. 7:15 PM - ACTION ITEMS

3. 1. Minutes

- 3. 1. 1. Approval of the Minutes from the February 18, 2020 Special Board Meeting

3. 2. Consent Agenda

- 3. 2. 1. Bill List
- 3. 2. 2. Personnel
- 3. 2. 3. Donation - Irving (2/28/2020)
- 3. 2. 4. Acceptance of Donation - Parent Teacher Organizations

3. 3. General

- 3. 3. 1. Approval of ERATE (2/28/2020)
- 3. 3. 2. Middle School PA Project (expected action 4/7/2020)

3. 4. Appointment of Administrators

3. 5. Approval of Settlement Agreement

4. 7:30 PM - ADMINISTRATIVE ITEMS (only field questions)

- 4. 1. Lincoln After Action Report / Recommendation (expected action 4/7/2020)
- 4. 2. National Board Certification Fees (expected action 4/7/2020)
- 4. 3. Update on Food Service Agreement with the High School (expected action 4/7/2020)
- 4. 4. Asbestos Abatement Summer 2020 (expected action 4/7/2020)
- 4. 5. Policy Update (expected action 4/7/2020)
 - 4. 5. 1. Policy 1:30 (School District Philosophy)
 - 4. 5. 2. Policy 2:20 (Powers and Duties of the Board of Education, Indemnification)
 - 4. 5. 3. Policy 2:150 (Committees)
 - 4. 5. 4. Policy 3:10 (Goals and Objectives)
 - 4. 5. 5. Policy 5:50 (Drug- and Alcohol-Free workplace; E-Cigarette, Tobacco, and Cannabis Prohibition)
 - 4. 5. 6. Policy 7:270 (Administering Medicines to Students)
- 4. 6. Transportation Bid Results (expected action 4/7/2020)
- 4. 7. 2020-2021 Calendar Revision (expected action 4/7/2020)
- 4. 8. Engagement Letter for Fiscal Year Audit (expected action 4/7/2020)
- 4. 9. Staffing Report (expected action 4/7/2020)

5. 8:00 PM - BOARD ASSIGNMENTS

- 5. 1. Lincoln Town Hall Follow Up
- 5. 2. Mid-Year Report Follow Up
- 5. 3. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
- 5. 4. Intergovernmental Liaison Report Follow Up (as needed - IGOV, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

6. 8:15 PM - CONCLUDING ITEMS

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

7. 8:30 PM - ADJOURNMENT

8. **INFORMATION ONLY**

- 8. 1. Absentee Report - February
 - 8. 2. Racial Equity Review Tool
 - 8. 3. Treasurer's Report
-

The next regularly scheduled meeting of the Board will be on Tuesday, April 7, 2020 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.