



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 21, 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 21st board meeting virtually, using Zoom.

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 21st board meeting virtually, using Zoom. The public may join this meeting using the following dial-in information:

Join Zoom Meeting

<https://zoom.us/j/97959782393?pwd=c2J6SUhRWjF4bHVtRFJQWmhDbUo5Zz09>

Meeting ID: 979 5978 2393

Password: 567419

2. 7:00 PM - PUBLIC COMMENT

2. 1. Public Comment (Public comments should be submitted to d97board@op97.org. Comments received on April 21st 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)

3. **7:15 PM - BOARD REORGANIZATION**

3. 1. Election of President
3. 2. Election of Vice President
3. 3. Election of Secretary

4. **7:30 PM - SPECIAL REPORT**

4. 1. Financial Software Update (expected action 5/12/2020)

5. **8:00 PM - ACTION ITEMS**

5. 1. **Minutes**

5. 1. 1. Approval of Minutes from the April 7, 2020 Board Meeting

5. 2. **Consent Agenda**

5. 2. 1. Bill List
5. 2. 2. Personnel
5. 2. 3. Donations - Irving (4/07/2020)

5. 3. **General**

5. 3. 1. Approval of SY21 Technology Plan (4/7/2020)
5. 3. 2. Approval of Voice Over IP Renewal (4/7/2020)
5. 3. 3. Acceptance of Contract with ICN Consortium Wide Area Network (WAN) & Last Mile Circuit (3/17/2020)
5. 3. 4. Approval of Camera Bid (4/7/2020)
5. 3. 5. Approval of Summer 2020 Work Rebids (4/7/2020)
5. 3. 6. Approval of Dental and LTD Insurance Renewal (4/7/2020)
5. 3. 7. Approval of Health Insurance Renewal (4/7/2020)
5. 3. 8. Approval of Staffing Recommendation for SY21 (4/7/2020)
5. 3. 9. Approval of Agreement with Hanover Research for Data Analysis (4/7/2020)
5. 3. 10. Approval of Lincoln School After Action Plan (3/15/2020)
5. 3. 11. Resolution Recognizing May 6-10 as Teacher Appreciation Week

5. 4. **Appointment of Administrators**

6. **8:15 PM - ADMINISTRATIVE ITEMS**

6. 1. STR Partners Contract (expected action 5/12/2020)
6. 2. Teacher Leaders Roles (expected action 5/12/2020)

7. **8:30 PM - BOARD ASSIGNMENTS**

7. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
7. 2. Intergovernmental Liaison Report Follow Up (as needed - IGOV, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

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

8. 1. Board Remarks
8. 2. Agenda Maintenance

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

10. **INFORMATION ONLY**

10. 1. Treasurer's Report

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