



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 25, 2018, 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), Pending Litigation 5 ILCS 120/2(C)(11))

1. 7:00 PM - SPECIAL REPORT

1. 1. National Equity Project: What Does Powerful Leadership for Equity Look Like at the Board Level?

2. 8:30 PM - BREAK

3. 8:40 PM - PUBLIC

3. 1. Public Comment

4. 8:55 PM - ACTION ITEMS

4. 1. Minutes

4. 1. 1. Approval of the Minutes from the September 4, 2018 Board Meeting

4. 2. Consent Agenda

4. 2. 1. Bill List

4. 2. 2. Personnel Action (every meeting as needed)

4. 2. 3. Approval of Supporting Organizations (9/4/2018)

4. 2. 4. Approval of Additional Board Meeting Dates

4. 3. General

4. 3. 1. Approval of Mann Boiler Project (8/14/2018)
4. 3. 2. SY19 Desired Outcomes for Student Learning (7/17/2018, 8/14/2018)
 4. 3. 2. 1. SY19 School Action Plans
 4. 3. 2. 1. 1. Beye Elementary School
 4. 3. 2. 1. 2. Brooks Middle School
 4. 3. 2. 1. 3. Hatch Elementary School
 4. 3. 2. 1. 4. Oliver Wendell Holmes
 4. 3. 2. 1. 5. Irving Elementary School
 4. 3. 2. 1. 6. Julian Middle School
 4. 3. 2. 1. 7. Lincoln Elementary School
 4. 3. 2. 1. 8. Longfellow Elementary School
 4. 3. 2. 1. 9. Mann Elementary School
 4. 3. 2. 1. 10. Whittier Elementary School
 4. 3. 3. Approval of Public Official Bonds (Surety Bonds) (9/4/2018)
 4. 3. 4. Recognition of Indigenous People Day (9/4/2018)
 4. 3. 5. Action on Lincoln/Longfellow Construction Manager (9/4/2018)
4. 4. **Personnel**
 4. 4. 1. Approval of Administrator Contract Amendments (exec session 9/4/2018)
5. **9:30 PM - ADMINISTRATIVE ITEMS**
 5. 1. Intergovernmental Agreement with the Village of Oak Park regarding Crossing Guards (expected action 10/9/2018)
 5. 2. Intergovernmental Agreement with the Park District for Sharing of Facilities (expected action 10/9/2018)
 5. 3. Lincoln / Longfellow Construction Update
 5. 4. 2018-2019 Budget Discussion
6. **10:15 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, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
 6. 3. Special Report Follow Up - National Equity Project: What does Powerful Leadership for Equity Look Like at the Board Level?
7. **10:40 PM - CONCLUDING ITEMS**
 7. 1. Board Remarks
 7. 2. Agenda Maintenance
8. **10:55 PM - ADJOURNMENT**
9. **INFORMATION ONLY**
 9. 1. Public Act 096-0434 - Salary Compensation Report (FY18) and IMRF Employees Total compensation over \$75,000 (FY19)
 9. 2. Pillar 2 Update

A special meeting of the Board of Education will be held on Friday, September 28, 2018 beginning at 8:00 a.m.,

at the Administration building located at 260 Madison Street, Oak Park for the purpose of holding a Public Hearing and adoption of the 2018-2019 budget.

The next regularly scheduled meeting of the Board will be on Tuesday, October 9, 2018 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.