



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 11, 2018, 6:50 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), Collective Negotiations 5 ILCS 120/2(C)(2))

1. 6:50 PM - STAFF RECOGNITION

1. 1. Introduction of New National Board Certified Teachers and Equivalents

2. 7:00 PM - PUBLIC HEARING - ADOPTION OF LEVY

3. 7:15 PM - SPECIAL REPORTS

3. 1. Retention, Recruitment, Hiring Review by ALMA Group

4. 8:00 PM - PUBLIC

4. 1. Public Comment

5. 8:15 PM - ACTION ITEMS

5. 1. Minutes

5. 1. 1. Approval of Minutes from the November 27, 2018 Board Meeting

5. 1. 2. Approval of the Minutes from the November 29, 2018 Tri-Board Meeting

5. 2. Consent Agenda

5. 2. 1. Bill List

5. 2. 2. Personnel Action (every meeting as needed)

5. 2. 3. Acceptance of Donation (weekly report to the board 12/7/2018)

5. 2. 4. Approval of an Additional Meeting Date - January 8, 2019 (Tri-Board on Equity)

5. 3. **General**

- 5. 3. 1. Approval of Lincoln/Longfellow Bid Group #2
- 5. 3. 2. Resolution abating the tax heretofore levied for the year 2018 to pay debt service on the outstanding General Obligation Limited Tax School Bonds, Series 2016, of the District. (11/27/2018)
- 5. 3. 3. Adoption of Levy (11/27/2018)

6. **8:30 PM - ADMINISTRATIVE ITEMS**

- 6. 1. Budget Authority Adoption (expected action 1/15/2019)
- 6. 2. Depositories and Signatories (expected action 1/15/2019)
- 6. 3. Property Tax Relief Grant
- 6. 4. Food Service and Student Registration Fees (expected action 1/15/2019)
- 6. 5. DSEB - Extend Parameters Resolution (expected action 6/15/2019)
- 6. 6. Disposal Request (expected action 1/15/2019)
- 6. 7. Recommendation for Summer Programming 2019 (expected action 1/15/2019)

7. **9:15 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, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
- 7. 3. Transportation Committee Update

8. **9:45 PM - CONCLUDING ITEMS**

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

9. **10:00 PM - ADJOURNMENT**

10. **INFORMATION ONLY**

- 10. 1. Absenteeism Report - November
- 10. 2. Instructional Coaching Cycle Update

A special joint meeting with District 200 and District 90 on the topic of Equity will be held on January 8, 2019 at 7 p.m. at the Oak Park River Forest High School.

The next regularly scheduled meeting of the Board will be on Tuesday, January 15, 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>
