



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**April 9, 2019, 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**

**6:15 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. 7:00 PM - PUBLIC HEARING - CALENDAR**

- 2. 7:05 PM - PUBLIC HEARING - FUND TRANSFER** - Proposal to transfer, pursuant to Section 17-2A of the Illinois School Code, the amounts of \$6,500,000 from the District's Educational Fund and \$4,000,000 from its Transportation Fund to the District's Operations and Maintenance Fund

**3. 7:10 PM - PUBLIC**

3. 1. Recognition of Hilary Winkelhake
3. 2. Public Comment

**4. 7:25 PM - SPECIAL REPORTS**

4. 1. Presentation from Partnerships (OPEF, BRAVO, CAST, Hephzibah, PING)
4. 2. Math 6th Grade Pilot Presentation (expected action 4/30/2019)
4. 3. Sexual Harassment Policy Update

**5. 8:30 PM - ACTION ITEMS**

**5. 1. Minutes**

**5. 2. Consent Agenda**

5. 2. 1. Bill List
5. 2. 2. Personnel
5. 2. 3. Disposal of Property (3/12/2019)

### 5. 3. **General**

- 5. 3. 1. Approval of Transfer Resolutions (4/9/2019)
- 5. 3. 2. Approval of Lincoln/ Longfellow Construction Bid Package- Landscaping and Asphalt (3/12/2019)
- 5. 3. 3. Approval of ERATE (2/26/2019)
- 5. 3. 4. Approval of the 2020-2021 District Calendar (2/20/2019, 2/26/2019)
- 5. 3. 5. Approval of the OPESP Contract - 2019-2023
- 5. 3. 6. Approval of the OPTAA Contract - 2019-2023
- 5. 3. 7. Approval of Multicultural Festival Budget

### 5. 4. **Personnel**

- 5. 4. 1. Appointment of Administrators
- 5. 4. 2. Appointment of District Treasurer

## 6. **8:45 PM - SUPERINTENDENT'S REPORT**

### 7. **9:00 PM - ADMINISTRATIVE ITEMS**

- 7. 1. Tech Plan Update (expected action 4/30/2019)
- 7. 2. Review of 5-Year Forecast
- 7. 3. Amended Budget Update (expected action 4/30/2019)
- 7. 4. Field Maintenance Intergovernmental Agreement (expected action 4/30/2019)
- 7. 5. Disposal of Property (4/30/2019)
- 7. 6. Dental and LTD (expected action 4/30/2019)
- 7. 7. Policy Review (expected action 4/30/2019)
  - 7. 7. 1. Policy 2:20 (Powers and Duties of the School Board; Indemnification)
  - 7. 7. 2. Policy 2:80 (Board Member Oath and Conduct)
  - 7. 7. 3. Policy 2:120 (Board Member Development)
  - 7. 7. 4. Exhibit for Policy 3:40 (Checklist for the Superintendent Employment Contract Negotiation)
  - 7. 7. 5. Policy 4:30 (Revenue and Investments)
  - 7. 7. 6. Policy 4:45 (Insufficient Fund checks and Debt Recovery)
  - 7. 7. 7. Policy 4:100 (Insurance Management)
  - 7. 7. 8. Policy 4:130 (Free and reduced-Price Food Services)
  - 7. 7. 9. Exhibit for Policy 4:130 (Free and Reduced-Price Food Services; Meal Charge Notification)
  - 7. 7. 10. Policy 4:150 (Facility Management and Building Programs)
  - 7. 7. 11. Policy 4:160 (Environmental Quality of Buildings and Grounds)
  - 7. 7. 12. Policy 4:170 (Safety)
  - 7. 7. 13. Policy 4:190 (Targeted Scholl Violence Protection Program)
  - 7. 7. 14. Policy 5:30 (Hiring Process and Criteria)
  - 7. 7. 15. Policy 5:60 (Expenses)
  - 7. 7. 16. Policy 7:70 (Attendance and Truancy)
  - 7. 7. 17. Policy 7:100 (Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students)

- 7. 7. 18. Policy 7:190 (Student Behavior)
  - 7. 7. 19. Policy 7:250 (Student Support Services)
  - 7. 7. 20. Policy 4:60 (Purchases and Contracts)
  - 7. 7. 21. Policy 8:20 (Community Use of School Facilities)
  - 7. 8. Approval of AV Bids for Lincoln and Longfellow (expected action 4/30/2019)
  - 7. 9. Revision of Julian Parking Agreement
  - 8. **9:30 PM - BOARD ASSIGNMENTS**
    - 8. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
    - 8. 2. Intergovernmental Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
  - 9. **9:45 PM - CONCLUDING ITEMS**
    - 9. 1. Board Remarks
    - 9. 2. Agenda Maintenance
  - 10. **10:00 PM - ADJOURNMENT**
  - 11. **INFORMATION ONLY**
    - 11. 1. Reading Units Of Study (RUoS) Implementation Update
    - 11. 2. Health Insurance Renewal
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The next regularly scheduled meeting of the Board will be on Tuesday, April 30, 2019 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.