



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**June 11, 2019, 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**

**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), Probable Litigation 5 ILCS 120/2(C)(11))**

**1. 7:00 PM - PUBLIC HEARING REGARDING WAIVER OF LIMITATION OF ADMINISTRATIVE COST FOR FY2019**

**2. 7:05 PM - PUBLIC**

2. 1. Public Comment

**3. 7:15 PM - SPECIAL REPORTS**

3. 1. Mindful Middle School Program (20)

3. 2. SY19 School Reflections (25)

**4. 8:00 PM - ACTION ITEMS**

**4. 1. Minutes**

4. 1. 1. Approval of Minutes from the May 28, 2019 Board Meeting

**4. 2. Consent Agenda**

4. 2. 1. Bill List

4. 2. 2. Personnel

4. 2. 3. Change Board Meeting Date from July 9, 2019 to July 16, 2019.

4. 3. **General**

4. 3. 1. Approval of Resolution Regarding Waiver of Limitation of Administrative Cost for FY2019 (5/28/2019, Public Hearing 6/11/2019)
4. 3. 2. Approval of Resolution Designating Interest Earnings (5/28/2019)
4. 3. 3. Approval of CLIC Renewal (5/28/2019)
4. 3. 4. Approval of Asbestos Abatement (5/28/2019)
4. 3. 5. Authority for Administration to Pay Bills and Hire Staff before the July 2019 Board Meeting (5/28/2019)
4. 3. 6. Approval of Board's Priorities for SY20

4. 4. **Personnel**

4. 4. 1. Appointment of Administrator (executive session)
4. 4. 2. Approval of Administrative Salaries for the 2019-2020 School Year (executive session 5/28/2019)

5. **8:15 PM - ADMINISTRATIVE ITEMS**

5. 1. Approval of SELF Renewal (expected action 7/16/2019)
5. 2. Asbestos Abatement at Lincoln/Longfellow (expected action 7/16/2019)
5. 3. Disposal of Property (expected action 7/16/2019)
5. 4. Draft Equity Implementation Plan
5. 5. Additional Diversity Council Position for SY19-20 (expected action 7/16/2019)

6. **8:45 PM - BOARD ASSIGNMENTS**

6. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
6. 2. Retreat Follow Up

7. **8:55 PM - CONCLUDING ITEMS**

7. 1. Board Remarks
7. 2. Agenda Maintenance

8. **9:10 PM - ADJOURNMENT**

9. **INFORMATION ONLY**

9. 1. Absenteeism Report - May

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The next regularly scheduled meeting of the Board will be on Tuesday, July 16, 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.