



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**July 16, 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**

**5:30 PM - FINANCE 101 - The Board will participate in a financial training session led by Rob Grossi (Consultant).**

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

**1. 7:00 PM - PUBLIC**

1. 1. Public Comment

**2. 7:15 PM - SPECIAL REPORTS**

2. 1. PlanItGreen (15)

**3. 7:30 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the June 11, 2019 Board Meeting

**3. 2. Consent Agenda**

3. 2. 1. Bill List

3. 2. 2. Personnel

3. 2. 3. Approval of SELF Renewal (6/11/2019)

3. 2. 4. Disposal of Property (6/11/2019)

**3. 3. General**

3. 3. 1. Approval of Role for Diversity Council Position for SY20 (6/11/2019)
  3. 3. 2. Approval of Asbestos Consulting Services at Lincoln and Longfellow (6/11/2019)
  3. 4. **Personnel**
    3. 4. 1. Approval of Administrators (executive session)
    3. 4. 2. Approval of Superintendent's Compensation for the 2019-2020 School Year (executive session)
  4. **7:45 PM - ADMINISTRATIVE ITEMS**
    4. 1. Change of Signatories (expected action 8/13/2019)
    4. 2. Vehicle Trade-In (expected action 8/13/2019)
    4. 3. Data Sharing Agreement with DePaul University (expected action 8/13/2019)
    4. 4. Intergovernmental Agreement with the Village of Oak Park regarding the Joint Fiber Project (expected action 8/13/2019)
    4. 5. Salary Increases for Lunchroom, Playground & Sub-Custodian Personnel (expected action 8/13/2019)
    4. 6. Discussion of General State Aid Recalculation Proposal (expected action 8/13/2019)
    4. 7. Transportation Discussion (expected action 8/13/2019)
  5. **8:00 PM - BOARD ASSIGNMENTS**
    5. 1. Equity Policy Implementation Update
    5. 2. Retreat Follow Up
  6. **8:15 PM - CONCLUDING ITEMS**
    6. 1. Board Remarks
    6. 2. Agenda Maintenance
  7. **8:30 PM - ADJOURNMENT**
  8. **INFORMATION ONLY**
    8. 1. Treasurer's Report
- 

The next regularly scheduled meeting of the Board will be on Tuesday, August 13, 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.