



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**January 21, 2020, 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**

**1. 7:00 PM - NEW NATIONAL BOARD CERTIFIED TEACHERS**

**2. 7:10 PM - MAKING MY D97 BETTER AWARD**

**3. 7:15 PM - PUBLIC**

3. 1. Public Comment

**4. 7:30 PM - ACTION ITEMS**

4. 1. **Minutes**

4. 1. 1. Approval of the minutes from the January 7, 2020 Board Meeting

4. 2. **Consent Agenda**

4. 2. 1. Bill List

4. 2. 2. Personnel

**5. 7:45 PM - ADMINISTRATIVE ITEMS**

5. 1. Disposal of Property (expected action 2/4/2020)

**6. 7:50 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, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

7. **8:05 PM - CONCLUDING ITEMS**

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

8. **8:20 PM - ADJOURNMENT**

9. **INFORMATION ONLY**

9. 1. Treasurer's Report
9. 2. Fall Housing Report
9. 3. Absenteeism Report - December

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A special meeting of the Board of Education will be held on Monday, February 3, 2020 beginning at 7:30 p.m. at the Administration Building located at 260 Madison Street, Oak Park. The purpose of this meeting will be to review the summer 2020 capital projects with the Facilities Advisory Committee.

The next regularly scheduled meeting of the Board will be on Tuesday, February 4, 2020 beginning at 5:30 p.m. with a learning session on the implementation of the Equity Policy. This meeting will be held 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>
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