



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 10, 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

6:30 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))

1. 7:00 PM - PUBLIC HEARING REGARDING THE TAX LEVY

2. 7:05 PUBLIC

2. 1. Public Comment

3. 7:20 PM - ACTION ITEMS

3. 1. Minutes

3. 1. 1. Approval of the minutes from the November 26, 2019 Board Meeting

3. 2. Consent Agenda

3. 2. 1. Bill List

3. 2. 2. Personnel

3. 2. 3. Disposal of Property (11/26/2019)

3. 2. 4. Approve special meeting dates (quarterly) to reflect on what the Board learned from listening sessions and begin "Equity Strategy Development" (11/26/2019)

3.3. **General**

- 3.3.1. Brooks/Julian IL Quality Supporting Rubric (11/26/2019)
- 3.3.2. Approval of the Tax Levy (11/9/2019)
- 3.3.3. Approval of Beye Accessibility Plan (11/26/2019)
- 3.3.4. Resolution providing for the issue of not to exceed \$27,500,000 General Obligation School Bonds for the purpose of improving the sites of, building and equipping additions to, and altering, repairing and equipping school buildings of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds. (11/9/2019)
- 3.3.5. Approval of Stage Curtain Bid (11/26/2019)

4. **7:35 PM - ADMINISTRATIVE ITEMS**

- 4.1. Budget Authority (expected action 1/7/2020)
- 4.2. Food Service and Student Registration Fees (expected action 1/7/2020)
- 4.3. Depositories and Signatories (expected action 1/7/2020)
- 4.4. DSEB Extended Parameter Resolution (expected action 1/7/2020)
- 4.5. Recommendation for Summer Programming 2020 (expected action 1/7/2020)

5. **8:05 PM - BOARD ASSIGNMENTS**

- 5.1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
- 5.2. Intergovernmental Liaison Report Follow Up (as needed - IGOV, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

6. **8:20 PM - CONCLUDING ITEMS**

- 6.1. Board Remarks
- 6.2. Agenda Maintenance

7. **8:35 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

- 8.1. Absenteeism Report - November

The next regularly scheduled meeting of the Board will be on Tuesday, January 7, 2020 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>
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