



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
260 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
December 20, 2016, 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

**2016-2017 Board Goals**

All goals should be viewed through the lens of the community

- 1) **Build deeper knowledge and understand of the four terms framing the District Goals - Equity, Inclusive, Whole Child Focus and Positive Learning Environment through community engagement.**
- 2) **Develop strategies to further advance community awareness regarding the fiscal condition, needs of the district and the opportunities offered by the planned referendum.**
- 3) **Review and refine the norms, protocols and work plans needed for Board preparation and meetings that will yield greater board and administration effectiveness and efficiency. Update district policy to communicate and advance district priorities.**
- 4) **Review and refine the Superintendent's evaluation instrument.**

**6:00 p.m. 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**

1. 1. **Roll Call**

1. 2. **Presentation - Park District of Oak Park**

1. 3. **Public Comment**

1. 4. **Reports**

1. 4. 1. Oak Park Education Foundation

1. 4. 2. Summer School and Recommendations for Summer 2017

**2. 7:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the December 6, 2016 Board Meeting

2. 1. 2. Approval of the Minutes from the Special November 30, 2016 Tri-Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 3. **General**

- 2. 3. 1. Depository and Signatories (12/6/2016)
- 2. 3. 2. Illinois Energy Consortium Agreement (12/6/2016)
- 2. 3. 3. Tri-District Consortium (12/6/2016)
- 2. 3. 4. Donation - Oak Park Education Foundation (12/6/2016)

3. **7:45 PM - SUPERINTENDENT'S UPDATE**

4. **8:00 PM - BOARD ASSIGNMENTS**

- 4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
- 4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Community Foundation, Benefits, Policy, Calendar and Self-Evaluation)
- 4. 3. Referendum Discussion

5. **9:00 PM - ADMINISTRATIVE ITEMS**

- 5. 1. HUB International (CBC) Contract for Employee Benefits (expected action 1/10/2017)
- 5. 2. Budget Authority Adoption (expected action 1/10/2017)
- 5. 3. Donation - Lincoln PTO (Expected action January 10, 2017)

6. **9:15 PM - CONCLUDING ITEMS**

- 6. 1. Board Remarks
- 6. 2. Board Response to Public Comment
- 6. 3. Agenda Maintenance
  - 6. 3. 1. Preview Agenda for future Board meeting
  - 6. 3. 2. Parking Lot and Long-Term Calendar Review
- 6. 4. Board Meeting Assessment

7. **9:30 PM – ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, January 10, 2017 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.