



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 23, 2021, 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

6:00 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))

The Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, will convene a regular meeting in the board room, 260 Madison Street, Oak Park, Illinois.

A disaster declaration relating to public health concerns has been issued for at least a portion of the public body's jurisdiction. In consideration of this, the COVID-19 health pandemic and the District's hybrid plan, President Keecia Broy and Superintendent Dr. Carol Kelley have determined that a fully accessible in-person meeting is not practical or prudent. As permitted by 5 ILCS 120/7(e), this meeting may be conducted by audio or video conference.

One or more board members will be physically present at the regular meeting location. Given COVID-19 considerations, the administration has determined that it is not feasible to allow members of the public to attend the meeting in-person. Staff and citizens may participate in the meeting via: *Zoom*. Access information is listed below.

Members of the public will be offered an opportunity to address the board during the public comment portion of the meeting via video/telephone access with prior notice to the District. For those who wish to address the board live during the meeting, please email d97board@op97.org before 4 p.m. on the day of the board meeting, and a Zoom link will be provided. Your name will be called when it is your time to speak. Alternatively, members of the public may submit public comments by email prior to the board meeting, to be announced during the public comment portion of the meeting. Email submissions should be made by 7 p.m. on the date of the meeting and sent to d97board@op97.org.

1. 7:00 PM - SPECIAL REPORTS

1. Audit Review
2. Return to School Plan Update

2. 8:00 PM - PUBLIC

1. Public Comment should be submitted to d97board@op97.org. Comments received on the day of this meeting prior to 7:00 p.m. will be read aloud during the meeting. Emails received during the meeting will not be read aloud, but will be included in the official minutes of the meeting.

3. 8:15 PM - ACTION ITEMS

1. **Minutes**
 1. Approval of Minutes from the February 9, 2021 Board Meeting
2. **Consent Agenda**
 1. Bill List
 2. Personnel
3. **General**
 1. Approval of COVID-19 Testing Plan (2/9/2021)

4. 8:30 PM - ADMINISTRATIVE ITEMS

1. Engagement Letter for the Fiscal Year Audit (expected action 3/9/2021)
2. National Board Certification Fees (3/9/2021)

5. **8:45 PM - BOARD ASSIGNMENTS**

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

6. **9:00 PM - CONCLUDING ITEMS**

1. Board Remarks
2. Agenda Maintenance

7. **9:15 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

1. Treasurer's Report

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.