



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
260 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
January 29, 2019, 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

**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), Collective Negotiations 5 ILCS 120/2(C)(2))**

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

1. 1. Public Comment

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

2. 1. Equity Policy Discussion

2. 2. 5-Year Forecast

**3. 8:15 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the January 15, 2019 Board meeting

**3. 2. Consent Agenda**

3. 2. 1. Bill List

3. 2. 2. Personnel Action (every meeting as needed)

3. 2. 3. Adoption of Policies (1/15/2019)

**3. 3. General**

3. 3. 1. Approval of Illinois Balanced Accountability Measure (IBAM) (1/15/2019)

3. 3. 2. Adoption of Rate of Pay for Lunchroom, Playground Personnel (executive session)
    3. 3. 3. Approval of Lincoln / Longfellow Bid Group #3 (1/15/2019)
    3. 3. 4. Approval of D97 Partnership Language & Procedure (1/15/2019)
  3. 4. **Personnel**
    3. 4. 1. Approval of Settlement Agreement and Release
4. **8:30 PM - SUPERINTENDENT'S REPORT**
5. **8:45 PM - ADMINISTRATIVE ITEMS**
  5. 1. Erate (expected action 2/12/2019)
  5. 2. Bond Sale Final Pricing
  5. 3. Policy Review (expected action 2/12/2019)
  5. 4. Review and Adoption of Audit (expected action 2/12/2019)
  5. 5. D97 Partnership Language & Procedure (expected action 2/12/2019)
6. **9:15 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, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
7. **9:30 PM - CONCLUDING ITEMS**
  7. 1. Board Remarks
  7. 2. Agenda Maintenance
8. **9:45 PM - ADJOURNMENT**
9. **INFORMATION ONLY**
  9. 1. Treasurer's Report
  9. 2. Update on Safety/Crisis Response Planning Efforts
  9. 3. Fall Housing
  9. 4. Out-Of-District Placement
  9. 5. Absenteeism Report – December

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The next regularly scheduled meeting of the Board will be on Tuesday, February 12, 2019 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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