



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 30, 2017, 6:00 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.

Universal Goals

- 1) Every community member feels like a partner in supporting our schools and each student
- 2) Each and every student and staff member feel empowered, valued, and respected
- 3) Each and every student is challenged and engaged
- 4) Each and every student has access to programs and supports to Prepare them for success in high school
- 5) We support each and every student to be a critical thinker, ready to contribute to their community
- 6) Each and every student is known for who they are and their unique needs are met
- 7) Each and every student feels safe and a sense of belonging
- 8) Each and every student should experience or demonstrate a caring adult-student relationship
- 9) Each and every student leads their own learning and becomes a lifelong learner

SPECIAL BOARD MEETING - RETREAT

Objectives

- Create plans for on-boarding, orientation and induction of new Board members
- Review and agree upon Board Work Plan template
- Monitor progress on 2016-17 Board Goals
- Continue discussion of article, "Eight Characteristics of Effective School Boards"

1. 6:00 PM - PUBLIC

1. 1. Public Comment

2. 6:05 PM - ACTION ITEMS

2. 1. Approval of 2017 Summer Programs (12/20/2016, 1/10/2017)

3. 6:10 PM - RETREAT

3. 1. Welcome, agenda review and norms
3. 2. On-Boarding, orientation and introduction of new board members
3. 3. Review and agree on template for board work plan
3. 4. Monitor progress on 2016-2017 Board Goals
3. 5. Article Discussion

3. 5. 1. "*Eight Characteristics of an Effective School Board*"

3. 6. Next Steps and Retreat Evaluation

4. **9:00 PM – ADJOURNMENT**

DRAFT

The next regularly scheduled meeting of the Board will be on Tuesday, February 14, 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.