



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 28, 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

This meeting will be held in the auditorium of the Brooks Middle School, 325 S. Kenilworth, Oak Park, IL.

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))

A Community-Wide Year End Celebration will be held from 7:00 PM - 8:00 PM at the Brooks Middle School.

1. 8:00 PM - PUBLIC

1. 1. Public Comment

2. 8:15 PM - SPECIAL REPORTS

2. 1. Equity Update

3. 8:45 PM - ACTION ITEMS

3. 1. Minutes

3. 1. 1. Approval of Minutes from the May 14, 2019 Board Meeting

3. 2. Consent Agenda

3. 2. 1. Bill List

- 3. 2. 2. Personnel
- 3. 2. 3. Acceptance of Donations (5/14/2019)
- 3. 3. **General**
 - 3. 3. 1. Approval of Paper Bid (5/14/2019)
 - 3. 3. 2. Approval of Resolution Designating Interest (5/14/2019)
 - 3. 3. 3. Approval of Overnight and Out-of-State Field Trips (5/14/2019)
 - 3. 3. 4. Approval of the 2018-2019 Year end Calendar (5/14/2019)
 - 3. 3. 5. Approval of Scientific Approach to Mitigating Discipline Problems: Perspectives Experience Program (5/14/2019)
 - 3. 3. 6. Approval of the MTSS - Behavior Three Year Action Plan (5/14/2019)
 - 3. 3. 7. Scientific Approach to Mitigating Discipline Problems: Perspectives Experience Program (5/14/2019)
- 4. **9:00 PM - ADMINISTRATIVE ITEMS**
 - 4. 1. Transfer Resolutions (expected action 6/11/2019)
 - 4. 2. Approval of Resolution Designating Interest (5/14/2019)
 - 4. 3. CLIC Renewal (expected action 6/11/2019)
 - 4. 4. SELF Renewal (expected action 6/11/2019)
- 5. **9:15 PM - BOARD ASSIGNMENTS**
 - 5. 1. Advanced Learners Discussion
 - 5. 2. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
 - 5. 3. Intergovernmental Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
- 6. **9:45 PM - CONCLUDING ITEMS**
 - 6. 1. Board Remarks
 - 6. 2. Agenda Maintenance
- 7. **10:00 PM - ADJOURNMENT**
- 8. **INFORMATION ONLY**
 - 8. 1. Treasurer's Report
 - 8. 2. Absenteeism Report - April
 - 8. 3. Revised D97 Culture and Climate Handbook

The next regularly scheduled meeting of the Board will be on Tuesday, June 11, 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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