



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**April 7, 2020, 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**

**6:30 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 - MAKING MY D97 BETTER AWARD**

**2. 7:05 PM - PUBLIC**

2. 1. Public Comment

**3. 7:20 PM - SPECIAL REPORT**

3. 1. Financial Software Update (expected action 4/21/2020)

**4. 7:50 PM - ACTION ITEMS**

**4. 1. Minutes**

4. 1. 1. Approval of the Minutes from the March 17, 2020 Special Board Meeting

**4. 2. Consent Agenda**

4. 2. 1. Bill List

4. 2. 2. Personnel

4. 2. 3. Revised 2020-2021 Calendar

4. 2. 4. Approval of Engagement Letter for Fiscal Year Audit (2020-2022) (2/28/2020)

4. 2. 5. Adoption of Policies (3/17/2020)

4. 2. 5. 1. Policy 5:50 (Drug- and Alcohol-Free Workplace: E-Cigarette, Tobacco, and Cannabis Prohibition)

4. 2. 5. 2. Policy 7:270 (Administering Medicines to Students)

4. 3. **General**

- 4. 3. 1. Approval of National Board Certification Fees (3/17/2020)
- 4. 3. 2. Approval of Teacher Leader Roles (3/17/2020)
- 4. 3. 3. Approval of Middle School PA Project (3/17/2020)
- 4. 3. 4. Approval of Food Service Agreement with the High School (3/17/2020)
- 4. 3. 5. Approval of Summer 2020 Asbestos Abatement (3/17/2020)
- 4. 3. 6. Approval of Transportation Agreement (3/17/2020)
- 4. 3. 7. Approval of SY21 Staffing (3/17/2020)
- 4. 3. 8. Approval of Lincoln After Action Plan (3/17/2020)

5. **8:05 PM - ADMINISTRATIVE ITEMS**

- 5. 1. SY21 Tech Plan Update (expected action 4/21/2020)
- 5. 2. 2019-2020 Year-End Calendar Approval (expected action 4/21/2020)
- 5. 3. Health Insurance Renewal (expected action 4/21/2020)
- 5. 4. Dental & LTD Insurance Renewal (expected action 4/21/2020)
- 5. 5. Donations (expected action 4/21/2020)
  - 5. 5. 1. Irving Donation
  - 5. 5. 2. Mann Donation
- 5. 6. Voice Over IP Renewal (expected action 4/21/2020)

6. Teacher Leader Roles SY21 (expected action 4/21/2020)

7. **8:30 PM - BOARD ASSIGNMENTS**

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

8. **8:45 PM - CONCLUDING ITEMS**

- 8. 1. Board Remarks
- 8. 2. Agenda Maintenance

9. **9:00 PM - ADJOURNMENT**

10. **INFORMATION ONLY**

- 10. 1. Absenteeism Report – March

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The next regularly scheduled meeting of the Board will be on Tuesday, April 21, 2020 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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