



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**September 10, 2019, 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))**

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

1. 1. Public Comment

**2. 7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the August 13, 2019 Board Meeting

2. 1. 2. Approval of Minutes from the August 14, 2019 Special Board Meeting

2. 1. 3. Approval of Minutes from the August 19, 2019 Special Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Bill List

2. 2. 2. Personnel

2. 2. 3. Acceptance of Donations (8/13/2019)

2. 3. **General**
  2. 3. 1. Approval of Equity Policy Implementation Plan (8/13/2019)
  2. 3. 2. Approval of Intergovernmental Agreement with the Village of Oak Park Regarding the Joint Fiber Project (8/13/2019)
  2. 3. 3. Approval of Security Cameras (8/13/2019)
  2. 3. 4. Approval of Fuel Intergovernmental Agreement with the Village (8/13/2019)
3. **7:30 PM - SUPERINTENDENT'S REPORT**
  3. 1. State of the District including SY20 Desired Outcomes for Student Learning (30)
4. **8:00 PM - ADMINISTRATIVE ITEMS**
  4. 1. Public Official Bonds - First Review (expected action 9/24/2019)
  4. 2. Approval of Supporting Organizations (expected action 9/24/2019)
  4. 3. Surety Bonds - First Review (expected action 9/24/2019)
5. **8:15 PM - BOARD ASSIGNMENTS**
  5. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CCE and CLAIM)
  5. 2. Intergovernmental Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
  5. 3. Equity Policy Update
6. **8:30 PM - CONCLUDING ITEMS**
  6. 1. Board Remarks
  6. 2. Agenda Maintenance
7. **8:45 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. 2019-20 Common Assessment Calendar
  8. 2. Summer PD Update
  8. 3. 5E Report for SY9
  8. 4. ALMA Update

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The next regularly scheduled meeting of the Board will be on Tuesday, September 24, 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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