



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 16, 2020, 5:30 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

MEETING WILL BE HELD VIRTUALLY

In order to protect the health and safety of our board of education, staff, and community members, District 97 has decided to hold its May 26 board meeting virtually, using Zoom. The public may join this meeting using the following dial-in information:

Phone number: 1-312-626-6799

Access code:

1. 5:30 PM -LEARNING SESSION

2. 7:00 PM PUBLIC COMMENT

2. 1. Public Comment (Public comments should be submitted to d97board@op97.org. Comments received on June 16th prior to 7:00 pm will be read aloud during the meeting. Emails received during the meeting will not be read aloud, but will be included in the official minutes of the meeting)

3. 7:15 PM - SPECIAL REPORTS

3. 1. Hanover Research Update

4. 8:00 PM - ACTION ITEMS

4. 1. Minutes

4. 1. 1. Approval of Minutes from the April 26, 2020 Board Meeting

4. 2. **Consent Agenda**
 4. 2. 1. Bill List
 4. 2. 2. Personnel
 4. 2. 3. Approval of Disposal of Property (5/26/2020)
 4. 2. 4. Authority to Pay Bills and Hire Staff During the Months of June, July and August (5/26/2020)
4. 3. **General**
 4. 3. 1. Resolution - Fund Balance Transfer to Debt Service for 2019 Tax Levy Abatement (5/26/2020)
 4. 3. 2. Resolution - Fund Balance Transfer to Debt Service for Capital Leases (5/26/2020)
 4. 3. 3. Approval of Vehicle Purchase (5/26/2020)
5. **8:15 PM - ADMINISTRATIVE ITEMS**
 5. 1. Proposal for Special Support - Principal Development (7/14/2020)
 5. 2. Overnight and Out-of-State Field Trips (expected action 7/14/2020)
 5. 3. Coaching Proposal for Principal Professional Development (expected action 7/14/2020)
6. **8:30 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, PTO Council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)
7. **8:45 PM - CONCLUDING ITEMS**
 7. 1. Board Remarks
 7. 2. Agenda Maintenance
8. **9:00 PM - EXECUTIVE SESSION**
 8. 1. (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))
9. **9:30 PM - OPEN SESSION**
10. **9:30 PM - ADJOURN**
11. **INFORMATION ONLY**

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