



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 28, 2017, 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

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

6:30 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Pending or Probable Litigation 5 ILCS 120/2(C)(11), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(C)(21), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(C)(21))

1. 7:00 PM - PUBLIC

1. 1. **PUBLIC HEARING 2018-2019 SCHOOL CALENDAR**
1. 2. **Public Comment**

2. 7:15 PM - SPECIAL REPORT

2. 1. BOE Work Session - Vision Data Update

3. 7:45 PM - ACTION ITEMS

3. 1. Minutes

3. 1. 1. Approval of Minutes from the February 14, 2017 Board Meeting
3. 1. 2. Adoption of Closed Executive Minutes from January 12, 2016 - June 28, 2016
3. 1. 3. Release of non-confidential Closed meeting minutes (executive session)

3. 2. **Consent Agenda**

- 3. 2. 1. Approval of Bill List (every meeting as needed)
- 3. 2. 2. Personnel Action (every meeting as needed)
- 3. 2. 3. Acceptance of Donation - laptops (2/14/2017)

3. 3. **General**

- 3. 3. 1. Approval of 2018-2019 District Calendar (1/10/2017, 2/14/2017)
- 3. 3. 2. Approval of Insurance Consultant Contract (2/14/2017)
- 3. 3. 3. Approval of TSA Contract (2/14/2017)
- 3. 3. 4. Approval of Custodial Supply Bid (2/14/2017)
- 3. 3. 5. Approval of Landscaping Bid (2/14/2017)

4. **8:00 PM - BOARD ASSIGNMENTS**

- 4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
- 4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Community Foundation, Benefits, Policy, Calendar and Self-Evaluation)
- 4. 3. Committee for Community Engagement
- 4. 4. Referendum Discussion
- 4. 5. Retreat Planning Update

5. **9:00 PM - ADMINISTRATIVE ITEMS**

- 5. 1. Assessment Appeals (expected action 3/14/2017)
- 5. 2. Update on Food Services (expected action 3/14/2017)
- 5. 3. Approval of Auditing Bid (expected action 3/14/2017)
- 5. 4. Transportation RFP (expected action 3/14/2017)
- 5. 5. Warehouse Sale - Key Next Steps
- 5. 6. Policy Review (expected action 3/14/2017)

6. **9:30 PM - CONCLUDING ITEMS**

- 6. 1. Board Remarks
- 6. 2. Board Response to Public Comment
- 6. 3. Agenda Maintenance
 - 6. 3. 1. Preview Agenda for future Board meeting
 - 6. 3. 2. Parking Lot and Long-Term Calendar Review
- 6. 4. Board Meeting Assessment

7. **9:45 PM - ADJOURNMENT**

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