



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**260 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**October 23, 2018, 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**

**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), Review of Closed Meeting Minutes 5 ILCS 120/2(C)(21))**

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

1. 1. Public Comment

**2. 7:15 PM - SPECIAL REPORTS**

2. 1. Special Education Report

**3. 8:00 PM - ACTION ITEMS**

**3. 1. Minutes**

3. 1. 1. Approval of Minutes from the October 9, 2018 Board Meeting

3. 1. 2. Adoption of Closed Meeting Minutes from July 18, 2017 - December 19, 2017

3. 1. 3. Release of non-confidential Closed Meeting Minutes

**3. 2. Consent Agenda**

3. 2. 1. Bill List

3. 2. 2. Personnel Action (every meeting as needed)

**3. 3. General**

3. 3. 1. Adoption of Estimated Levy and Authorization to Publish Public Hearing for December 11, 2018 (10/9/2018)

3. 3. 2. Approval of Lincoln/Longfellow Construction Bid Package 1 (except General Trades) (10/9/2018)

3. 3. 3. Approval of Lincoln/ Longfellow Construction Bid Package 1 (General Trades) (10/9/2018)
3. 3. 4. Approval of New Daily Pay Rate for Individuals with Credentials to Substitute Teach (10/9/2018)
3. 3. 5. Approval of Transportation Grant Resolution (10/9/2018)
3. 3. 6. Approval of Revised Charge for the Committee for Community Engagement (CCE) (10/9/2018)
3. 3. 7. Approval of Intergovernmental Agreement with the Village of Oak Park regarding Crossing Guards (9/25/2018)
4. **8:15 PM - ADMINISTRATIVE ITEMS**
  4. 1. Bond Issue Discussion
  4. 2. Intergovernmental Agreement with the Park District regarding Sharing of Facilities Usage (expected action 11/13/2018)
  4. 3. Disposal of Property Request (expected action 11/13/2018)
5. **9:00 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. IASB Resolution Positions
  5. 4. Tri-Board on Equity Meeting Discussion
  5. 5. Discussion on Potential CLAIM Committee Assignments
  5. 6. Transportation Committee Update
  5. 7. Continued Discussion on Board Goals (10/9/2018, expected action 11/13/2018)
  5. 8. Equity Policy
6. **9:30 PM - CONCLUDING ITEMS**
  6. 1. Board Remarks
  6. 2. Agenda Maintenance
7. **9:45 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. Treasurer's Report (September 2018)
  8. 2. Special Education Proportionate Share
  8. 3. D97 Partnership Language and Procedures Update
  8. 4. Pillar 3 Update

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The next regularly scheduled meeting of the Board will be on Tuesday, November 13, 2018 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.