



Wednesday, November 17, 2021
Special Tri-Board Meeting (Virtual)

Oak Park and River Forest High School, Village of Oak Park, and Oak Park Elementary School
Special Tri-Board Meeting - Virtual
Wednesday, November 17, 2021
7:00 p.m.

1. Virtual Location

Subject	A. Virtual Location
Meeting	Nov 17, 2021 - Special Tri-Board Meeting (Virtual)
Category	1. Virtual Location
Access	Public
Type	Procedural

You are invited to a Zoom webinar.
When: Nov 17, 2021 07:00 PM Central Time (US and Canada)
Topic: Special Joint Board Meeting

Please click the link below to join the webinar:
[https://oprfs-org.zoom.us/j/81074122922?](https://oprfs-org.zoom.us/j/81074122922?pwd=cWkyQ0kwTm5haFdDbnRENHg0Q3I5UT09)
[pwd=cWkyQ0kwTm5haFdDbnRENHg0Q3I5UT09](https://oprfs-org.zoom.us/j/81074122922?pwd=cWkyQ0kwTm5haFdDbnRENHg0Q3I5UT09)
Passcode: 409220

Or One tap mobile :
US: +13126266799,,81074122922#,,,,*409220# or
+13017158592,,81074122922#,,,,*409220#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 346 248
7799 or +1 669 900 9128 or +1 253 215 8782
Webinar ID: 810 7412 2922
Passcode: 409220

International numbers available: <https://oprfs-org.zoom.us/j/81074122922?pwd=cWkyQ0kwTm5haFdDbnRENHg0Q3I5UT09>

2. Call to Order and Roll Call

Subject	A. Call to Order and Roll Call
Meeting	Nov 17, 2021 - Special Tri-Board Meeting (Virtual)
Category	2. Call to Order and Roll Call
Access	Public
Type	Procedural

Roll Call - Oak Park Elementary District #97
 Roll Call - Oak Park and River Forest District 200
 Roll Call - Village of Oak Park

On July 23, 2021, Governor Pritzker issued a Gubernatorial Disaster Proclamation finding that a disaster exists within the State of Illinois. As a result, the Oak Park and River Forest High School Board of Education, Cook County, Illinois, will convene a remote, Special Board Meeting on November 17, 2021, immediately following the Committee of the Whole Meeting via Zoom. Board members, citizens, and staff may participate in the meeting virtually.

The State of Illinois continues to operate under a disaster declaration related to the COVID-19 worldwide pandemic.

Based on the current public health concerns, I, Sara Dixon Spivy, as head of the public body, do not believe it is either practical or prudent to hold an in-person meeting of the Board of Education on November 17, 2021. I further believe that it is neither practical nor prudent for the public to be present at the public body's regular meeting location. We will continue to hold a remote meeting with updated practices to comply with Public Act 101-640 that was signed by Governor Pritzker on August 12, 2020.

Pursuant to Public Act 101-640, since the meeting cannot be conducted at the regular physical location due to the health crisis, alternative arrangements have been made to allow any interested member of the public to hear all discussion, testimony, and roll call votes

Subject	B. Oak Park and River Forest High School District 200
Meeting	Nov 17, 2021 - Special Tri-Board Meeting (Virtual)
Category	2. Call to Order and Roll Call

Access Public

Type

Subject C. Village of Oak Park

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 2. Call to Order and Roll Call

Access Public

Type

Subject D. Oak Park Elementary School District 97

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 2. Call to Order and Roll Call

Access Public

Type

3. Public Comments

Subject A. Public Comments

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 3. Public Comments

Access Public

Type Procedural

Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education. The response time to any questions will be up to two weeks. Please use the following link to present public comments by 4:30 p.m. that will be read into the minutes of the meeting.

[PUBLIC COMMENTS LINK](#)

In addition, individuals will be allowed to make live public comments by submitting their names via [this form](#) by 4:30 p.m. on Wednesday, November 17. You can join the meeting either on your computer via Zoom link OR by calling in on your phone. Public comments are at the beginning of the meeting, so please join promptly by 6:30 p.m.

In compliance with Board Policy 2:230- Public Participation at Board of Education Meetings and Petitions to the Board (stated in its entirety below) at the Special Board Meeting on November 17, 2021 immediately following the Committee of the Whole meeting. This policy in its current form has been in effect since January 2020, however, the Board has not enforced the time parameters provided in the Policy and has traditionally devoted unlimited time to public comment. The Board welcomes public participation in meetings and believes that robust public comment is vital to an engaged and enfranchised school community. The Board will allow for 20 minutes of public comment as to each agenda item before the Board for discussion during this meeting, with an overall total time of public comment of not less than 30 minutes. Should public participation take less than 30 minutes, the 30-minute minimum shall not apply. This will allow for the Board to have as much time as possible to discuss agenda items.

Public comments for this meeting should not exceed three minutes per comment, allowing for a minimum of seven comments per agenda item. Public comments shall be submitted via the link above later than 4:30 pm on November 17, 2021 in the subject line that: 1. The email is to be considered as a submission for public comment for the November 17, 2021 Regular Board Meeting, 2. Which agenda item the comment relates to, or if not relating to an agenda item before the Board that evening, then the topic covered by the public comment, and 3. Whether the comment is for or against the agenda item, if applicable. To the best of her ability, the Clerk of the Board will attempt to ensure that a representative sample for and against any agenda item will be read as public comment.

Any comments received but not read due to time constraints shall be sent to the Board for review and appended to the minutes of the meeting thus becoming part of the public record.

It is suggested that individuals of like-mind concerning an agenda item work together to draft the strongest possible public comment and that they then list the comment's sponsors as part of the public comment. This will allow for the greatest amount of public input to be received by the Board in advance of the discussion of the agenda items.

Board Policy 2:230- Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-

minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

- 1. Address the Board only during the public comment section as indicated on the agenda and when recognized by the Board President.**
- 2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to three minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than three minutes.**
- 3. Observe, when necessary and appropriate, the:**
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;**
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or**
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.**
- 4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.**

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

LEGAL REF.: 5 ILCS 120/2.06, Open Meetings Act. 105 ILCS 5/10-6 and 5/10-16. CROSS REF.: 2:220 (Board of Education Meeting Procedure), 8:10 (Connection with the Community), 8:30 (Visitors to and Conduct on School Property) Adopted: January 23, 2020

4. Program Report - The State of Early Childhood in Oak Park and River Forest

Subject	A. Overview of 2020/21 Program Year (Led by Collaboration (led by Collaboration)
Meeting	Nov 17, 2021 - Special Tri-Board Meeting (Virtual)
Category	4. Program Report - The State of Early Childhood in Oak Park and River Forest
Access	Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

Subject **B. Panel discussion on Early Childhood Development and Social Emotional Health in this Community Discussion (led by Collaboration)**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 4. Program Report - The State of Early Childhood in Oak Park and River Forest

Access Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

5. Financial Report

Subject **A. FY 21 Year End Financial Statements (led by Collaboration)**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 5. Financial Report

Access Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

Subject **B. FY 2022 September Year-to-Date Report (led by Collaboration)**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 5. Financial Report

Access Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

Subject **C. Administrative Agent Report and IGA Administrative Fund (led by District 97)**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 5. Financial Report

Access Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

Subject **D. Informational Attachment: Audited Financial Statements for FY 21**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 5. Financial Report

Access Public

Type

FROM:

BACKGROUND:

SUMMARY OF FINDINGS:

STRATEGIC PLAN:

BOARD GOAL:

DISTRICT POLICY:

6. Adjournment

Subject **A. Adjournment**

Meeting Nov 17, 2021 - Special Tri-Board Meeting (Virtual)

Category 6. Adjournment

Access Public

Type Action

Recommended Action Move to adjourn; second. Voice.