MEETING NOTICE and AGENDA
Joint Meeting of the CEFTF School Actions and Master Planning Subcommittees
Monday, March 11, 2013; 9:30 AM – 11:30 AM
Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL

I. Welcome and Introductions

II. Updates on the 10-Year Master Plan – Report by Todd Babbitz, Chief, CPS Office of Strategy Management
   a. Progress on Community Engagement Plan
      • School, LSC, Community, and Parent Outreach
   b. Intergovernmental Coordination with, input from other local governments (as per IL P.A. 97-0474)
      • Progress to date
      • Re-Scheduling CPS-CEFTF Joint Briefing for Sister Agencies on Master Plan
      • Outreach to, input from elected officials
   c. Time table and benchmarks
   d. Facility Assessment and Capital Spending Priorities (Pat Taylor, CPS)

III. Updates on School Actions and School Transition Planning
   a. CPS Updates on 2013 Proposed School Actions
      • Status of Utilization Appeals?
      • CPS response to calls to revise Utilization Standards/formula?
      • Timing of Announcement (given Easter/Passover Holidays, 03/31 is Easter Sunday)
   b. CPS Updates on 2012 School Transitions
      • Updated Report on Students’ Attendance, Truancy, Promotion status to date
   c. Follow-ups on CPS’ Transition Planning
      • Safety Plan for School Actions – CEFTF Request for review
      • Selection Process and Cost of Transition Coordinators?
      • Development of “Principal Support” Matrix?
      • Budget allocations, services and resources for student and “welcoming school” support?

IV. Public Comment (as time permits, limited to comments on Agenda items)

V. Next meeting date: April 15, 2013 (as per agreed-upon “second Mondays” schedule).