MEETING NOTICE and PROPOSED AGENDA

JOINT MEETING: CEFTF School Actions & Master Planning Subcommittees
Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL
Monday, Oct. 7th, 2013; 9:30 AM – 12:30 PM

I. Welcome and Introductions: Valencia Rias-Winstead, School Actions Subcommittee Chair; Cecile Carroll, Master Planning Subcommittee Chair

II. CPS Draft School Actions Guidelines and Criteria for School Year 2014-15 (Released October 1st, 2013 as per statute)
   a. Presentation, Discussion of CPS’ Draft Guidelines
      • Aligned with CPS’ current or new Academic Performance & Accountability policies?
      • CPS Criteria for Turnarounds?
   b. Getting public feedback from parents, community, educators, and Local School Councils
   c. How is CPS aligning Proposed School Actions with 10-Year Master Plan?

III. Updates from Chicago Public Schools on SY 2013-14 School Transitions
   a. CPS Analysis: Students in Transition (as requested at 09.16.13 School Actions meeting)
      • Enrollment (10th-Day and 20th-Day counts), Attendance/Truancy, Promotions; Special Ed (types of SPED, % of student body), class sizes, overcrowding at Welcoming Schools (as requested at 09.16.13 School Actions meeting)
      • CPS “Transition Fund” allocations to Welcoming Schools (as requested at 09.16.13 School Actions meeting)
   b. Status of Welcoming Schools’ facility improvements (PBC) and other promised enhancements (carried over from 09.16.13 School Actions Agenda)
   c. Status of Welcoming Schools’ Local School Councils and NCLB Parent Advisory Councils
   d. CPS process, BOE policies for tracking and supporting students in transition, evaluating impacts of School Actions? (carried over from 09.16.13 School Actions Agenda)

IV. 10-Year Educational Facilities Master Plan
   CEFTF Recommendations for Next Steps (see CEFTF 09.24.13 Letter to CPS CEO)
   • Revising demographic and enrollment projections, Space Utilization formula and community and housing development projections
   • Facilities improvements priorities, alignment with EFMP; Charter expansion (Pat Taylor, CPS)
   • Update: Mayor’s School Repurposing Committee (Tom Tyrrell, CPS Committee member)
   • Expanding public input and planning

V. Public Comment (as time permits): Comments should address the agenda items.

VI. Set next meeting date.

The public is invited to submit written comments and testimony to the CEFTF: ceftf.ilga@gmail.com
For more information on the Chicago Educational Facilities Task Force, go to: www.isbe.net/CEF