MEETING NOTICE and PROPOSED AGENDA

JOINT MEETING: CEFTF School Actions & Master Planning Subcommittees
MONDAY, Feb. 24th, 2014; 9:30 AM – 11:30 AM
Bilandic State Office Bldg, 160 N. LaSalle, Chicago, IL – Room N-502

I. Welcome and Introductions: Valencia Rias-Winstead, School Actions Subcommittee Chair; Cecile Carroll, Master Planning Subcommittee Chair
   • CEFTF Schedule of Meetings for 2014

II. Updates and Evaluation of Chicago Public Schools SY 2013-14 School Transitions
      i. Performance Policy Level of closed schools compared to Welcoming Schools; numerical values
      ii. Additional detailed analysis of Special Education students’ transitions (students with IEPs)
      iii. Analysis of class sizes at designated and non-designated Welcoming Schools
      iv. Prior history of Welcoming Schools as Receiving schools or Turnarounds
   b. Update on Parental Engagement in Welcoming Schools’ Local School Councils and NCLB Parent Advisory Councils (requested for 12.09.13 meeting)
      i. Current composition of Welcoming Schools’ LSCs – Number of parents/community members from closed schools serving now
      ii. Update on LSC Elections – Number of LSC Candidates at Welcoming Schools
   c. CPS Report on Teacher and Staff Transitions from Closed Schools (as per CEFTF information request of 01.14.14 and as previously requested for 12.09.13 meeting - tabled to next meeting)
   d. Survey to Evaluate School Transitions

III. 10-Year Educational Facilities Master Plan (“EFMP”)
   a. Process for Re-Engaging the Public in Updating the Master Plan; CPS’ strategies or plan?
   b. Updates on CPS Surplus Properties (as per CEFTF Information request of 01.14.14)
      i. CPS’ cost estimates to repair closed schools for future re-use
      ii. Update on status of surplus properties: Sales, bids, nearing sale; revenue generated or anticipated; programming of proceeds; any planned demolitions; length of time properties have been vacant
      iii. Methodology used by CPS consultants for demographic and enrollment projections
      iv. Report on the 6 potential sites under consideration for the relocation of the CHI-ARTS School
   c. Repurposing of Vacant Schools
      i. Update: Mayor’s Advisory Committee Report
      ii. Invited Public Testimony: Community Proposals and Suggestions for Public Input Process
   d. Planning for capital budget hearings in 2014

IV. Additional Public Comment (as time permits-comments should address the agenda items)

V. Set Next Meeting Date.

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