I. Welcome and Introduction – Co-Chair State Rep. Soto
   A. Guests and visitors
   B. Roll Call
   C. Minutes of Past Meetings (May 12, 2014)

II. Reports of the Standing Committees
   A. Report of the Master Planning Committee
      1. Capital projects for SY 2013/2014 (including new total cost for 2013 school closures)
      2. Capital Projects for SY 2104/2015
      3. Capital Budget Hearings and Input for 2015
      4. Cost to date of maintenance and security of closed schools
      5. Update on School Repurposing process and any sale of surplus property
      6. Update on MFP revisions

   B. Report of the School Actions Committee
      1. Data from Welcoming schools that includes academic change, attendance, discipline from 2012/2013 to 2013/2014, impacts of Student-Based-Budgeting
      2. Use of transition dollars for Welcoming Schools from SY 2013/2014
      3. Update on CPS School Quality rating system

III. Public Comment

IV. New Business

V. Set next meeting date

VI. Adjourn