AGENDA
Meeting #1: Chicago Educational Facilities Task Force (CEFTF)
Thursday, March 18th, 2010
10:00 AM – 12:00 PM
Illinois State Capitol Building, Room 122B
Springfield, IL

Sub-Committee Chairs: Representative Cynthia Soto and Senator William Delgado

I. Welcome & Introductions (10:00 – 10:10 AM)

II. HB 363 - Chicago Educational Facilities Task Force (10:10 – 10:40 AM)
   • Overview of the law
   • CEFTF mission, outcomes, scope of work, responsibilities, timeframe
   • Comments & Questions

III. Introduction Educational Facilities Master Plan: Best Practices (10:40 – 11:00 AM),
    Mary Filardo, 21st Century School Fund / BEST Collaborative in Washington, DC
    • Best Practices and Research (see attachment)
    • Guide to Educational and Facilities Master Planning
    • Compelling arguments for legislature adoption
    • What districts have adopted FMP’s (see attachment)

IV. Expert Witnesses RE: The need for comprehensive, educational and facilities planning (11:00 – 11:20 AM)
    • Illinois Capital Development Board’s State School Construction Program,
      Marcy Joerger, Administrator of the State School Construction Program
    • Alderman Pat Dowell, 32nd Ward [Written testimony]
    • Gallistel School

V. Next Steps to Deliver (11:20 AM – 12:00 PM)
   • Input Process
   • Discussion of meeting goals, meeting dates, & timeline
   • Suggestions for 4th Community Representative (turn in to Co-Chairs)
   • Meeting Schedule
   • Additional Questions, Feedback, & Answer

VI. Conclude