MEETING NOTICE and AGENDA

Wednesday, October 17, 2012, 6:00 PM – 8:30 PM
Eckhart Park Field House, 1330 W. Chicago Avenue, Chicago, IL

I. Call to order
   A. Welcoming remarks
   B. Roll call for attendance
   C. Establishment of a quorum
   D. Approval of prior minutes (June 18, 2012; Sept. 13, 2012)

II. Reports of Standing Subcommittees
   A. Report of the School Actions Subcommittee – Dr. Nona Burney, Chair
   B. Report of the Master Planning Subcommittee – Cecile Carroll, Chair
   C. Discussion

III. Public Comment
    Please note that public comments will be allowed as the remaining time permits. We ask that members of the public keep their comments brief and limited to the issues addressed earlier in the meeting. As always, we invite the public to provide written comments and questions in order to shape the agendas of future meetings.

IV. Set dates for next Task Force meetings
    A. AUSL Session
    B. Standing Subcommittees
    C. Next full meeting

V. Adjournment

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The website of the Illinois State Board of Education (ISBE):  www.isbe.net/CEF