

MINUTES
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
February 27, 2013

The Committee of the Whole meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Rosemary Swanson, on Wednesday, February 27, 2013, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Barbara Intihar
 Joann Coghill
 Jim Gambaiani
 Ken Knicker

Absent: Andy Johnson
 Jim Vroman

Also in Attendance: Dr. Brian Harris
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Mr. Rodney Mack
 Mrs. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Dr. Rammer led the Board and community in the Pledge of Allegiance.

MOTION

Member Coghill moved, Member Knicker seconded to suspend the rules and adjourn to workshop setting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

INSTRUCTION

Dr. Harris stated that the PLC initiative was one of his goals from the Board. The following report is an update about progress on that goal.

ISAT Cut Scores/PLC Survey

Mrs. Faith Dahlquist presented information on the following topics:

ISAT Cut Scores

- Why New ISAT Cut Scores?
- 2012 ISAT and PSAE Reading
- 2012 ISAT & PSAE Math

- Reading Old and New Percent Proficient
- Math Old and New Percent Proficient
- Difference Between D200 and State in % of Proficient Students – Reading
- Difference Between D200 and State in % of Proficient Students – Math
- 2011 College & Career Readiness
- In Addition to Change in Cut Scores
- Concerns with New ISAT Scores
- Positives with New ISAT Scores

PLC Survey

- Implementing PLCs is a Long Journey
- District Expectations for 2012-13
- District Expectations – Tight & Loose
- Staff Survey on PLC Implementation
- Survey Questions on PLCs and Norms
- Survey Questions on Essential Standards
- Survey Questions on Formative Assessment
- Data Broken Down by Level
- Some Comments from the Surveys
- Sharing of PLC Data
- District Wide Next Steps
- Celebrations

Dr. Harris stated that Mrs. Dahlquist has done a great job leading this initiative. This is a journey, a systemic change to practice.

Mrs. Dahlquist stated that at the high school level PLC facilitators have been trained. Staff has appreciated the support of the Board of Education for the high school late start concept. It seems to be paying off as the high schools work through the PLC process. Professional development is happening at all levels and teachers are finding new ways to work together and to address the needs of all levels of students.

BUSINESS SERVICES

Performance Contracting

Dr. Harris stated that one of the Board goals was to resolve major facility projects and identify those needs at all 20 buildings so that the district can maintain all facilities. Last summer the district used Performance Contracting to address the needs at three buildings.

Mr. Bill Farley presented information on the following topics:

- Facilities Update
- BOE Priority Ranking Modification
- Summer Projects
- Phase 2 Performance Contracting
- Phase 2 – Option 1
- Phase 2 – Option 2
- Phase 2 – Option 3
- Phase 2 – Option 4
- Phase 2 – Option 5

- Phase 2 – Option 6
- Phase 2 – Option 7
- Next Steps

There was a discussion about payment options to address the needs and what parts are built into the budget. An update will be given at the March Board meeting. Decisions about projects for this summer need to be approved in April so that the work can start in June and target completion before the start of school. Staff will come back with a recommendation for Board approval.

PUBLIC COMMENTS – Non-Agenda Items

None

MOTION

There being no further business to come before the Board in Open Session, Member Knicker moved, Member Intihar seconded to adjourn the meeting. Upon a roll call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 9:19 PM.

Ken Knicker, Secretary

Rosemary Swanson, President