

School District U-46
Elgin, Illinois

October 30, 2017

The Special Meeting of the Board of Education was called to order at 6:02 p.m., at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, Traci O'Neal Ellis, Sue Kerr, Veronica Noland, Melissa Owens, Jeanette Ward, and Donna Smith.

Also present for the meeting were the same Board members listed in the paragraph above, Student Board Member Casey Pearce, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Suzanne Johnson, Mary Fergus, Laura Hill, Melanie Meidel, Dr. Terri Lozier, Ron Raglin, Matt Raimondi, Dr. Ushma Shah, as well as other administrators, guests, media, and visitors. Ms. Pearce led the recitation of the Pledge of Allegiance.

1. Strategic Plan Report

A. State of Illinois 2017 Report Card Data

Ms. Hill, Director of Assessment and Accountability, Dr. Johnson, Assistant Superintendent of Teaching and Learning, and Mr. Raimondi, Coordinator of Assessment and Accountability, presented an overview of the 2017 U-46 Report Card Data.

Ms. Hill stated that U-46 uses a variety of tools to evaluate, measure and document the academic ready, learning progress, skill acquisition or educational needs of our students. Data presented includes: demographics, race and ethnicity profile, attendance trend, and expenditures per pupil.

The standardized assessment for the District is the PARCC, grades three through eight, in both math and English. In U-46, 28.4% of students met state standards which is slightly below the state average. In English, U-46 27.4% of students met state standards which is below the state average.

The standardized assessment for high school is the SAT. In reading and writing 53% of 11th grade students met the benchmark and in math, 31% of students met the benchmark.

The District's AP (Advanced Placement) program continues to show an upward trend. This upward trend includes an increase in AP Scholars.

The graduation rate in the District continues to increase. Additionally, more U-46 students are enrolling in post-secondary institutions directly after graduating compared to previous classes. The class of 2015 had 68.4% of students immediately enroll in post-secondary institutions, compared to the class of 2009 with only 63.1% enrolling.

B. Edvantage Data Dashboard Presentation

Ms. Hill, Director of Assessment and Accountability, Dr. Johnson, Assistant Superintendent of Teaching and Learning, and Mr. Raimondi, Coordinator of Assessment and Accountability, presented to the Board of Education a hands-on overview of the Edvantage Data Dashboard. The Edvantage Data Dashboard is a data warehouse that collects data from Infinite Campus on a nightly basis and is used to upload assessment data to make it accessible to teachers, administrators and board members.

2. Comments from the Audience

Joel Rio spoke about his concerns with property taxes and the District's budget. Mr. Rio asked the Board to vote no to the tax levy. Mr. Rio also raised concerns about the events of the October 2, 2017 School Board meeting. Mr. Rio found the events at that meeting appalling.

3. Consent Agenda

- A. Proposal - Secondary Education - College and Career Planning Platform - 5-Year
- B. Contract Renewal - Plant Operations - Automatic Building Controls

Motion by Ms. Owens, second by Ms. Noland, to approve the Consent Agenda of October 30, 2017, items A and B, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

4. Adjournment

Motion by Mrs. Ward, second by Ms. Noland, to adjourn the Special Board Meeting of October 30, 2017, at 7:24 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this 18th day of December, 2017.



President



Secretary