

**School District U-46**  
Elgin, Illinois

October 29, 2018

**The video of the October 29, 2018 meeting can be found here:**  
October 29, 2018, Special BOE Meeting

The Special Meeting of the Board of Education was called to order at 6:00 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, Sue Kerr, Melissa Owens, Jeanette Ward, and Donna Smith. Board Member Devereux was not in attendance.

Veronica Noland arrived at 6:04 p.m.

Present for the special meeting were the same Board members listed above, Student Board Member Jackson Teetor, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Dr. Josh Carpenter, Steve Burger, Ann Chan, Dr. Suzanne Johnson, Dr. Jeff King, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Beverly Britton, Jaime Cadengo, Charlotte Coleman, Kathy Davis, Cheryl DeRoo, Dr. Marybeth Whitney-DeLaMar, Donald Donner, Abbie Eklund, Mary Fergus, Laura Hill, Lisa Jackson, Steve Johnson, Dr. Elizabeth Ma, Josefina Melendez, Emily Mendez, Lisa Olsem, Matt Raimondi, Dr. Hilda Rivera, Jeffrey Smith, Dr. Maria Valdovinos, Noe Velazquez, and Christine Zugel. Also present were: media representatives Rafael Guerrero of the Courier, Seth Hancock of the Examiner, and Madhu Krishnamurthy of the Daily Herald, as well as other administrators, guests, and visitors. Mr. Teetor led the recitation of the Pledge of Allegiance.

1. Special Work Session

A. School Report Card Data Discussion

Dr. Johnson, Deputy Superintendent of Instruction, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Mr. Raimondi, Coordinator of Assessment and Accountability, presented to the Board of Education the School Report Card Data. The designations a school can receive are as follows: Exemplary, Commendable, Underperforming, and Lowest Performing. The U-46 designations included forty-five Commendable schools and eight Underperforming schools. No U-46 schools received an Exemplary or Lowest Performing designation.

The report cards for elementary and middle schools include several metrics: growth on the PARCC test, Chronic Absenteeism, Math Proficiency, English Language Arts (ELA) Proficiency, English Learners (EL) Progress to Proficiency, and a Climate Survey. PARCC math scores have shown a slight decrease with an average of 26% of students grades three through eight meeting and exceeding standards. ELA had similar results for grades three through eight.

At the high school level, the metrics are: Graduation Rate, Math Proficiency, ELA Proficiency, Chronic Absenteeism, 9<sup>th</sup> Grade On-Track for Graduation, College and Career Readiness, EL Progress to Proficiency, and a Climate Survey. Evidence-based reading and writing scores for U-46 high school students have shown a decrease as measured by College Board Benchmarks. Math scores have stayed about the same as last year. 9<sup>th</sup> Grade On-Track for four-year and five-year graduation rates showed a slight decline from last year. AP data for U-46 has been trending upward every year.

2. Comments from the Audience


There were no comments from the audience.

3. Adjournment

Motion by Mrs. Ward second by Ms. Kerr, to adjourn the Special Board Meeting of October 29, 2018, at 7:26 p.m. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 3<sup>rd</sup> day of December, 2018.

  
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President

  
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Secretary