

School District U-46
Elgin, Illinois

August 13, 2018

The video of the August 13, 2018 meeting can be found here:
[August 13, 2018, Special BOE Mtg](#)

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, John Devereux, Sue Kerr, Veronica Noland, Melissa Owens, Jeanette Ward, and Donna Smith.

Present for the meeting were Chief Executive Officer Tony Sanders and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Jeff King, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Mary Fergus, John Heiderscheidt, Laura Hill, Lisa Jackson, Brian Lindholm, and Lela Majstorovic. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mrs. Smith led the recitation of the Pledge of Allegiance.

I. Strategic Plan Report

- Mr. Sanders reviewed the Strategic Plan and discussed the purpose of the meeting.
 - Provide a base understanding of the Every Student Succeeds Act (ESSA)
 - Evidence-Based Funding
 - Vision team building exercise
 - How does the Board's and Administration's vision for the District align with the Strategic Plan and the Every Student Succeeds Act?

- Ms. Hill reviewed ESSA
 - ESSA's goals are to have:
 - All kindergarteners assessed for readiness.
 - 90% or more of third grade students reading at or above grade level.
 - 90% or more of fifth grade students meet or exceed expectations in mathematics.
 - 90% or more of ninth grade students are on track to graduate with their cohorts.
 - 90% or more of high school students graduate ready for college or a career.
 - All students are supported by highly prepared effective teachers and school leaders.
 - Every school offers a safe and healthy learning environment for all students.
 - All English learners achieve proficiency in English within five years of their identification as an English learner.
 - Schools will be identified as Exemplary, Commendable, Under Performing, and Lowest Performing.

- Dr. Johnson reviewed the next steps.
 - School Improvement Plans

- AdvancED Accreditation
 - Data dialogue meetings
 - Site visits
 - Coaching models for teachers
 - Coaching models for administrators
 - Growing instructional interventions
- Mr. Sanders discussed ESSA and the Evidence-Based Funding model.
 - Mr. Lindholm facilitated a team building exercise between Board Members and Administration aimed at visioning what U-46 should look like five years from now.
 - Mr. Sanders reviewed how ESSA compares to the current U-46 Strategic Plan.
 - Mrs. Smith suggested that the next step will be to continue the discussion at Special Board meetings and asked the Board to look at the calendar and check their availability.

2. Comments from the Audience

There were no comments from the audience.

3. Adjournment

Motion by Mrs. Ward second by Mr. Costello, to adjourn the Special Board Meeting of August 13, 2018, at 8:17 p.m. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, 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 24th day of September, 2018.



 President



 Secretary