

**ILLINOIS GENERAL ASSEMBLY CHICAGO EDUCATIONAL FACILITIES TASK FORCE**  
State Representative Cynthia Soto and State Senator Heather Steans, Co-Chairs

**MEETING NOTICE and PROPOSED AGENDA**  
**JOINT MEETING: CEFTF School Actions & Master Planning Subcommittees**  
**MONDAY, Feb. 24<sup>th</sup>, 2014; 9:30 AM – 11:30 AM**  
**Bilandic State Office Bldg, 160 N. LaSalle, Chicago, IL – Room N-502**

- I. **Welcome and Introductions:** Valencia Rias-Winstead, School Actions Subcommittee Chair; Cecile Carroll, Master Planning Subcommittee Chair
  - CEFTF Schedule of Meetings for 2014
  
- II. **Updates and Evaluation of Chicago Public Schools SY 2013-14 School Transitions**
  - a. Expanded CPS Report on Transitions (as per CEFTF Information Requests of 01.14.14 and 12.09.13)
    - i. Performance Policy Level of closed schools compared to Welcoming Schools; numerical values
    - ii. Additional detailed analysis of Special Education students' transitions (students with IEPs)
    - iii. Analysis of class sizes at designated and non-designated Welcoming Schools
    - iv. Prior history of Welcoming Schools as Receiving schools or Turnarounds
  - b. Update on Parental Engagement in Welcoming Schools' Local School Councils and NCLB Parent Advisory Councils (requested for 12.09.13 meeting)
    - i. Current composition of Welcoming Schools' LSCs – Number of parents/community members from closed schools serving now
    - ii. Update on LSC Elections –Number of LSC Candidates at Welcoming Schools
  - c. CPS Report on Teacher and Staff Transitions from Closed Schools (as per CEFTF information request of 01.14.14 and as previously requested for 12.09.13 meeting - tabled to next meeting)
  - d. Survey to Evaluate School Transitions
  
- III. **10-Year Educational Facilities Master Plan ("EFMP")**
  - a. Process for Re-Engaging the Public in Updating the Master Plan; CPS' strategies or plan?
  - b. Updates on CPS Surplus Properties (as per CEFTF Information request of 01.14.14)
    - i. CPS' cost estimates to repair closed schools for future re-use
    - ii. Update on status of surplus properties: Sales, bids, nearing sale; revenue generated or anticipated; programming of proceeds; any planned demolitions; length of time properties have been vacant
    - iii. Methodology used by CPS consultants for demographic and enrollment projections
    - iv. Report on the 6 potential sites under consideration for the relocation of the CHI-ARTS School
  - c. Repurposing of Vacant Schools
    - i. Update: Mayor's Advisory Committee Report
    - ii. Invited Public Testimony: Community Proposals and Suggestions for Public Input Process
  - d. Planning for capital budget hearings in 2014
  
- IV. **Additional Public Comment** (as time permits-*comments should address the agenda items*)
  
- V. **Set Next Meeting Date.**

Submit written public comments and testimony to the CEFTF at: [ceftf.ilga@gmail.com](mailto:ceftf.ilga@gmail.com)  
For more information on the Chicago Educational Facilities Task Force, go to: [www.isbe.net/CEF](http://www.isbe.net/CEF)