

**ILLINOIS GENERAL ASSEMBLY
CHICAGO EDUCATIONAL FACILITIES TASK FORCE**

State Representative Cynthia Soto and State Senator Heather Steans, Co-Chairs

MEETING NOTICE and AGENDA

Joint Meeting of the CEFTF School Actions and Master Planning Subcommittees

Monday, March 11, 2013; 9:30 AM – 11:30 AM

Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL

- I. Welcome and Introductions
- II. Updates on the 10-Year Master Plan – Report by Todd Babbitz, Chief, CPS Office of Strategy Management
 - a. Progress on Community Engagement Plan
 - School, LSC, Community, and Parent Outreach
 - b. Intergovernmental Coordination with, input from other local governments (as per IL P.A. 97-0474)
 - Progress to date
 - Re-Scheduling CPS-CEFTF Joint Briefing for Sister Agencies on Master Plan
 - Outreach to, input from elected officials
 - c. Time table and benchmarks
 - d. Facility Assessment and Capital Spending Priorities (Pat Taylor, CPS)
- III. Updates on School Actions and School Transition Planning
 - a. CPS Updates on 2013 Proposed School Actions
 - Status of Utilization Appeals?
 - CPS response to calls to revise Utilization Standards/formula?
 - Timing of Announcement (given Easter/Passover Holidays, 03/31 is Easter Sunday)
 - b. CPS Updates on 2012 School Transitions
 - Updated Report on Students' Attendance, Truancy, Promotion status to date
 - c. Follow-ups on CPS' Transition Planning
 - Safety Plan for School Actions – CEFTF Request for review
 - Selection Process and Cost of Transition Coordinators?
 - Development of "Principal Support" Matrix?
 - Budget allocations, services and resources for student and "welcoming school" support?
- IV. Public Comment (as time permits, limited to comments on Agenda items)
- V. Next meeting date: April 15, 2013 (as per agreed-upon "second Mondays" schedule).