

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, April 8th, 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 School Actions and School Transition Planning
 - a. CPS Updates on 2013 Proposed School Actions
 - Status of Utilization Appeals (as per 02/15, 02/26, and 03/11 meetings)
 - Expected Outcomes of Current, Upcoming Hearings
 - b. Follow-ups on CPS' Transition Planning
 - Parent, community, school input into Transition Plans
 - How are currently available and future supportive services being communicated to parents, community?
 - Safety Plan for CEFTF Review (as per 02/11, 02/15, and 02/26 meetings)
 - Review of CPS' "Principal Support" Matrix (as per 02/11, 02/26 meetings)
 - Breakdown of budget allocations, services and resources for students' and "welcoming school" support (as per 03/11 meeting)
 - c. Re-opening Selective Enrollment: Report by CPS' Katie Ellis (as per 02/26 meeting)
 - d. CPS 2012 School Transitions- Report on Students' Attendance, Truancy, Promotion status to date (ongoing request)
- III. 10-Year Master Plan – Report by Todd Babbitz, Chief, CPS Office of Strategy Management
 - a. Time table and Benchmarks
 - CEFTF Review of CPS' framework, outline for May 1st Draft
 - b. Progress, Results to date on Engagement of Schools, LSCs, Community, and Parents
 - c. Intergovernmental Coordination
 - Progress to date
 - Re-Scheduling CPS-CEFTF Joint Briefing for Sister Agencies on Master Plan
 - Outreach to, input from elected officials
 - d. Capital Improvement and Facilities Assessments Update: Pat Taylor (as per 02/11, 02/26 and 03/11 meetings)
 - e. Update on CPS' real estate transactions from prior year
 - f. Planning for Disposition of Vacant Schools
- IV. Public Comment (as time permits, limited to comments on Agenda items)
- V. Set Next meeting date.