ILLINOIS GENERAL ASSEMBLY CHICAGO EDUCATIONAL FACILITIES TASK FORCE

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

MEETING NOTICE and PROPOSED AGENDA Meeting of the CEFTF Master Planning Subcommittee Monday, August 12th, 2013; 9:30 AM – 11:30 AM Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL

- I. Welcome and Introductions
- II. 10-Year Master Plan Development
 - a. Update from CPS' Office of "Family And Community Engagement" (F.A.C.E.) on Public Input (07/15/13 report materials still due)
 - Status of Student Forum
 - Getting input from educators
 - Dates for Public Hearings (as per statute)
 - Public Comments, Feedback to date from CPS' surveys, CPS email
 - b. Revisiting Coordination on EFMP with CPS' Sister Agencies
 - c. Follow-up from June 10th Meeting: Updates on CPS' real estate transactions from prior year and Status of Re-Bids (07/15/13 report still due)
 - e. Follow-up from June 10th and July 15th Meetings: Updates, Details of CPS Planning for Disposition and/or Repurposing of Vacant Schools (07/15/13 written update still due)
 - Detailed CPS plan for Community and Public Engagement, results to date
 - How is CPS appraising, setting value for properties? (as requested at June 10th and July 15th meetings)
- III. Capital Improvement and Operating & Maintenance Budgeting (As per June 10th and July 15th meeting notes)
 - a. Continuation of Discussion: O&M budgeting for local schools
 - Getting public and LSC Input on CPS capital budgets and CIPs (follow-up from June 10th and July 15th meetings) – Task Force recommendation for separate public hearings
- IV. Public Comment (as time permits, limited to comments on Agenda items)
- V. Set Next Meeting Date.

For more information on the CEFTF, visit our web page on The website of the Illinois State Board of Education (ISBE): www.isbe.net/CEF

To submit written comments and public input, please email the Task Force at: ceftf.ilga@gmail.com