ILLINOIS GENERAL ASSEMBLY CHICAGO EDUCATIONAL FACILITIES TASK FORCE

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

MEETING NOTICE and AGENDA: CEFTF MASTER PLANNING COMMITTEE MEETING Wednesday, SEPTEMBER 16, 2015 | 6:30 PM – 8:00 PM 500 N. Sacramento Blvd., 1st FL Meeting Room Greater West Town Community Development Project

I. Call to order - Master Planning Committee Chair Cecile Carroll

- A. Welcoming Remarks
- B. Roll call for attendance

II. Updating the CPS Facilities Master Plan – Draft Revision Due January 2016

- A. Summary, CEFTF Analysis of Chicago Public Schools 10-Year EFMP-the Educational Facilities Master Plan (CEFTF 2014-2015 Annual Report)
- B. Summary, CEFTF Recommendations for changes and reforms to the EFMP:
 - Inclusion, Analysis of Charter school expansion and impact
 - Expanded community input
 - Updated and more comprehensive community demographics
 - Improved and expanded coordination by CPS with sister agencies
 - Joint Use Agreements
 - Repurposing Vacant School Facilities
 - Clarifying and Ranking Capital Budgeting Priorities
 - Facility Master Plans at the individual school
- C. Discussion, Responses from CPS

III. Current Facility Issues Impacting EFMP Update Process

- A. Repurposing Closed/Phased- Out Schools: Status of Dyett HS; Other Updates
- B. Prioritizing Schools' Facility Investment Needs: Example, Curie HS's urgent roof repair needs
- C. Charter School Expansion: Responses to North and Southwest side communities' Objections; Charter Expansion Impacts on existing neighborhood public schools
- D. Discussion, Responses from CPS

IV. Public Comment on CPS' 10-Year Educational Facilities Master Plan

As time permits-comments should address the agenda items.

Members of the public may also submit written comments to: ceftf.ilga@gmail.com

V. Adjournment

For more information on the Chicago Educational Facilities Task Force, go to: www.isbe.net/CEF