

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 CHICAGO EDUCATIONAL FACILITIES TASK FORCE
Saturday, Sept. 20th, 2014, 9:30 AM – 12:00 PM
Martin Luther King Jr Library, 3436 S King Dr, Chicago, IL 60616

- I. Welcome and Introduction – Co-Chair State Rep. Soto
 - A. Guests and visitors
 - B. Roll Call
 - C. Minutes of Past Meetings (May 12, 2014)

- II. Reports of the Standing Committees
 - A. Report of the Master Planning Committee
 - 1. Capital projects for SY 2013/2014 (including new total cost for 2013 school closures)
 - 2. Capital Projects for SY 2104/2015
 - 3. Capital Budget Hearings and Input for 2015
 - 4. Cost to date of maintenance and security of closed schools
 - 5. Update on School Repurposing process and any sale of surplus property
 - 6. Update on MFP revisions

 - B. Report of the School Actions Committee
 - 1. Data from Welcoming schools that includes academic change, attendance, discipline from 2012/2013 to 2013/2014, impacts of Student-Based-Budgeting
 - 2. Use of transition dollars for Welcoming Schools from SY 2013/2014
 - 3. Update on CPS School Quality rating system
 - 4. Draft School Actions Guidelines (to be released Oct. 1, 2014)

- III. Public Comment

- IV. New Business

- V. Set next meeting date

- VI. Adjourn