



---

## Board of Education Workshop

Thursday, March 13, 2014

District Administrative Offices

6:30 P.M.

### MINUTES

#### **Call to Order**

Mrs. Cain, president of the board, called the meeting to order at 6:30 p.m.

#### **Pledge of Allegiance**

#### **Roll Call**

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier,  
Mrs. Cain

Members Absent: None

Others Present: Dr. Helton, Mrs. Barbanente, Messrs. Hoster, Krause and Cibulka

#### **Data Presentation**

Dr. Helton provided the Board with correspondence from State Superintendent Dr. Chris Koch. Dr. Koch sent a letter responding to a request from local superintendents asking the ISBE to reconsider using the PARCC Assessment at the high school level, and maintaining the use of the ACT for juniors.

A discussion was held related to Dr. Koch's denial of the request to slow down the implementation of the PARCC Assessment in high school. Next steps were discussed.

Mrs. Barbanente, Mr. Cibulka and Mr. Krause presented data demonstrating changes in demographic trends over the last ten years. They discussed how we are educating increasing numbers of students who come to our district with greater needs. They also demonstrated how both schools continue to grow academically. They shared Advanced Placement data, and EPAS data (student growth from EXPLORE and PLAN to ACT) which demonstrated that we are meeting or exceeding our expected growth goals in all demographic areas represented in the designated NCLB subgroups.

They also discussed Board supported intervention programs. They shared the supports and interventions provided district-wide including: AT Resource, Warrior Time, Title I Tutoring, Math Resource Center, Learning Support Center, and the Instructional and Resource Center.

Mrs. Barbanente, Mr. Cibulka and Mr. Krause shared the work of aligning our curriculum and assessments district-wide. They also shared the Professional Development that has taken place to support alignment of our curriculum and assessments to the Common Core Standards.

Mrs. Barbanente, Mr. Cibulka and Mr. Krause also outlined where we are going as a district. We will continue to align and refine our curriculum and assessments to the Common Core Standards along with using the information from the assessments (based on Student Performance) and adjusting instruction to ensure that all students are learning.

We will continue our work to provide interventions and supports for our neediest learners and seek to enhance the use of technology to support instruction for all.

#### **5Essentials**

Dr. Helton shared some changes in the 5Essentials Survey, and reported the district will participate in the survey.

#### **Financial Projections**

Mr. Steve Miller of PMA Financial Network presented, along with Dr. Helton and Mr. Hoster. They discussed the current state of District 88's finances. They also presented our district's future financial projections. We discussed current revenues, expenditures and fund balances along with trends associated with future revenues, expenditures and assumptions. They discussed the structural deficit and the economic factors that drove the decisions to deficit spend. A discussion around minimizing structural deficits for the future was also held.

Following the workshop, the administration will share the model with the leadership teams from the Unions and the buildings in order to inform our staff on our current position and future projections.

#### **Adjournment**

Mr. Johnson moved and Mr. Gillen seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:58 p.m.

---

President, Board of Education

---

Secretary, Board of Education

Attest: \_\_\_\_\_  
Date