

Ad-Hoc Dashboard/Benchmark Committee
970 Madison Street, Oak Park, Cook County, Illinois
Regular Meeting
7:30 P.M. January 22, 2014

1.Call to Order / Roll Call

Chairwoman Rupa Datta called the meeting to order at 7:40p.m.

In Attendance: Rupa Datta, Bob Spatz, Dr. Al Roberts, Harla Hutchinson, Dr. Felicia Starks Turner, Jim O’Conner, Amber Stitziel Pareja, Denis Roarty, Gudelia Lopez, Rebecca Kaegi, Lou Anne Johannesson (secretary)

Also in Attendance: Kathy Hymson, FORC Committee Liaison

2. Review of previous meeting minutes

Chairwoman Datta asked all members review the minutes from October and December. Members Stitziel Pareja and Kaegi pointed out that their names needed to be corrected. Member Stitziel Pareja made a motion to adopt the October minutes. Member Kaegi seconded the motion. The December minutes were approved verbally.

3. Discussion of possible domains for tracking by D97 Board

Member Lopez said that she and Member Kaegi met to discuss what should and should not be included in the dashboard. There are a lot of indicators that go beyond what District 97 can do. Member Roarty asked about where RTI should be listed. Chairwoman Datta said that if the focus is on the domains themselves to present to the next board meeting, than what specific indicators the district uses is irrelevant to defining the domain. Member Roarty stated that RTI should be in behavior and not academic. Member Starks Turner stated that it could be behavior and academic. Member Spatz stated splitting academics and behavior is not perfect; they overlap. He suggested perhaps listing it at the school level. Member Lopez suggested it be a place holder for now. Member Kaegi stated that the outcomes are academic. Chairwoman Datta asked if social/emotional should even be in the middle. Member Spatz suggested expanding the first box to include social/emotional. It stated it should reflect broad based versus individual interventions. Chairwoman Datta stated that the third box should stay targeted as a

construct. Member Kaegi mentioned advisory in top box. Member Spatz stated elementary school recess, interaction and socialization be in top box as they are most beneficial to social/emotional learning. Member Kaegi asked about social work caseloads being in box three. Member Spatz agreed. Chairwoman Datta recommended staying focused on the domains and “buckets” She suggested that committee members send suggestions to Member Lopez for next meeting. She recommended that the “buckets” are ready to present to the board in February. Member Spatz suggested that they inform the board that the committee is not ready to talk or confirm specific indicators just yet. It is a “work in progress”. Chairwoman Datta suggested a presentation be made at the February 25th board meeting.

4. Additional finance-related issues

Ms. Hymson reported that the FORC Committee did not have a quorum so no formal meeting was held. The committee does have some questions on what information the data committee would like, they are expecting two new members shortly and will then address these questions. They will look at how money impacts education. Dr Roberts asked that they try to break it down to things that can be measured. Ms. Hymson stated that just because something is easy to measure it does mean it is necessarily a useful measure.

5. Other items

Member Spatz said there was no ECRA update to report. He will reach out to them again about their technical reports. Dr. Roberts volunteered to also contact them.

6. Upcoming meetings

- a. January 29, 7:30 pm, Mann School: 5 Essentials
- b. Dashboard committee meeting/Date set for February 19, 2014
- c. Discussion of proposed domains with D97 board/date set for February 25, 2014

8. Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 9:24 P.M.

Respectfully submitted,
Lou Anne Johannesson
Secretary