**Ad-Hoc Dashboard/Benchmarks Committee**

**District 97**

October 28, 2013, 7:30pm

Administration Building – 970 Madison

Meeting Agenda

1. Welcome and Participant Introductions (Datta/All)
2. Committee Charge and Board Expectations (Spatz)
3. Local Data and Dashboard Context
   1. District 97 current and prior activities (D97 staff/Spatz)
   2. Other Oak Park efforts: District 200, District 90, Collaboration for Early Childhood, Oak Park and River Forest Community Foundation, ISBE, Park District, Village (Spatz/O’Connor/Others as appropriate)
4. Committee Workplan and Timeline
5. Fine Print/Administrative Details
   1. Open Meetings Act requirements
   2. Other discussion of role of committee and relationship to Board and D97 administration
   3. Meeting schedule
6. Action items
   1. Information gathering assignments for local or other relevant efforts or on dashboard and benchmark methodology approaches for November and December meetings
   2. Other
7. Other topics
8. Adjourn