



Oak Park Elementary School District 97

**Oak Park Elementary School District 97
260 Madison Street, Oak Park, IL – Meeting Room
Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)
Regular Meeting Minutes
October 12, 2017**

1. Call to Order / Roll Call

Chairman Boultinghouse called the meeting to order at 7:02 p.m.

In Attendance: Rick Boultinghouse, Theresa Jurgas, Amy Iverson, Karen Yarbrough, Wiley Samuels, Emily Gibellina, Lou Anne Johannesson

2. Public Comment

There was no public comment

3. Action Items

The minutes from September's meeting were accepted by unanimous vote.

4. Workgroups

A. Equity and Excellence: Samuels asked who the new Director of Equity is and what is that role's purpose. Jasculca reported that the Director is Dr. Carrie Kamm. Johannesson will send an introduction email to Dr. Kamm and Samuels and Yarbrough. They will set up a meeting at which they will write the equity question for the Forum.

B. Early Childhood: Yarbrough reported that the RFP for preschool Expansion is still a mess that Springfield is trying to sort out.

C. Finance: The workgroup will be drafting a letter to the legislators on the property tax freeze per Dr. Kelley.

D. Events: The events workgroup handed out posters and flyers for distribution. Iverson helped assign areas for members. The group will be meeting with Doris Davenport, the moderator, soon to write the script for the Forum. Student volunteers have been chosen. The Jazz Band and the Spoken Word Club will be performing prior to the event.

E. Legislative Updates:

Gibellina will be reaching out to colleagues who worked on the Governor's education task force, who are now at ISBE working through the SB1 details and ask them to speak at a future CLAIM meeting. Yarbrough talked about funding and the voucher piece of the education legislation. Gibellina reported that it was not gaining a lot of traction and most likely will have to be addressed in the assembly, Yarbrough suggested that CLAIM keep an eye on it.

4. Other Items:

Jasculca reported that the attorneys for the District suggested not putting together a policy on a response to Charter School application processes and responses. Murry-Libel reported that she had gone to the Board with the request for CLAIM members to attend the CBTA event in early October and was told there was no money budgeted for committee members to attend events. She will ask that the Board look at this for the next budget.

Adjournment: 7:58pm