**Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)**

**Oak Park Elementary School District 97**

**970 Madison Street, Oak Park, IL – Meeting Room**

**Thursday November 22, 2013, 7:00 PM**

**Regular Meeting**

**1. Call to Order/Roll Call**

Chairman Smith called the meeting to order at 7:09p.m.

In Attendance: Brandon Bell, Carol Threlkeld, Greg Smith, Jim Gates, Sanford Greenberg, Meredith Schacht, Wiley Samuels, Amy Felton, Anne Warden

Not in Attendance: Jassen Strokosch, Peggy Kell, Ray Johnson

**2. Public Comment/Committee Comment**

There were no public comments. Chairman Smith reported that Member Datta had resigned her committee position to become the Chairwoman of the new Ad-Hoc Dashboard/Benchmark committee. He thanked her for her tireless efforts in her work for the C.L.A.I.M. Committee. Member Threlkeld suggested asking former member Datta to come to a future C.L.A.I.M. Committee meeting and report about the efforts and progress of her new committee.

**3. Action Items**

Chairman Smith made a motion to approve the September 5, 2013 minutes. Member Greenberg approved. Member Samuels seconded the motion.

**4. Sub-committee reporting**

Chairman Smith asked if there were any reports to be made by the sub-committees. There were none.

**5. Follow-up to Legislators Forum**

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Gates reported that a meeting had been scheduled with Senator Harmon for December 9, 2013 to discuss drafting legislation regarding data sharing in non-unified school districts. Member Greenberg asked if the district has council and if they should attend. Member Gates affirmed the district does have outside council. Member Gates also recommended that the meeting should take place first. Chairman Smith suggested that they need not be involved, due to the expertise of the committee.

**6. Reporting of Meeting with U.S. House of Representatives Congressman Danny Davis**

Member Bell reported that he, Members Song and Schacht had a meeting with Sherita Logan from Representative Davis’s office. He stated that it was a good and productive meeting. Representative Davis has a council on educational issues and during the meeting it was suggested that a person from District 97 be a member of the council. He also reported that Member Song spoke at the meeting about the Early Childhood Collaboration. Member Song gave extensive information about the collaboration. Representative Davis’s office agreed to follow up with the members and expressed an interest in working with the C.L.A.I.M. Committee when an opportunity arises. Member Gates suggested that the congressman’s office should be contacted by Board President Spatz regarding a board member joining Representative Davis’s Education Council.

**7. IASB Annual Conference Presentation**

Member Gates thanked all the members of the committee for their input and efforts to create the presentation and booklet. He stated that both would be linked to the district’s website. He proceeded to show the slide presentation for last minute edits, accompanying comments and budgeting of time between him and Chairman Smith. The entire committee reviewed the presentation and offered suggestions for revisions. The presentation consists of forty-four slides. Chairman Smith will present slides one through eleven and twenty-nine through forty-four. Member Gates will present slides twelve through twenty-eight. Each of the members on the panel will share their experiences as members of the committee and will answer questions from the audience as needed.

**8. December Meeting**

The committee agreed to not hold a regular meeting in the month of December.

**9. Adjournment**

The meeting was adjourned at 7:53 P.M.

Respectfully submitted,

Lou Anne Johannesson

Secretary