



Addison
School District 4
ADDISON | ILLINOIS | SINCE 1842



DUPAGE HIGH SCHOOL
DISTRICT 88 ADDISON TRAIL
WILLOWBROOK
Building Futures

**MINUTES OF THE JOINT SCHOOL BOARD MEETING
OF THE BOARDS OF EDUCATION FROM
SCHOOL DISTRICT 4, SCHOOL DISTRICT 45, SCHOOL DISTRICT 48, SCHOOL DISTRICT 88
IN DUPAGE COUNTY, ILLINOIS
ON THURSDAY, OCTOBER 25, 2018
AT MEDINAH SHRINERS BANQUETS
550 SHRINERS DRIVE
ADDISON, ILLINOIS**

Welcome

Dr. Scott Helton, District 88 Superintendent, welcomed everyone attending the event.

Introductions

Attendees from the four districts introduced themselves.

Call to Order

The meeting was called to order at 7:17 p.m.

Pledge of Allegiance

Mr. Langton led the audience in the Pledge of Allegiance.

Acknowledgement

Mr. Langton thanked Dr. Correll for his years of dedication to the Compact group and congratulated him on his upcoming retirement. Dr. Correll thanked the Board Members from each district for their commitment to serving our students and his colleagues for their support and collaboration.

Roll Call

Board Members Present

District 4: Mr. Aranda, Mr. Daniels, Mr. Frangidakis, Mr. Lange, Mr. Ruffolo, and Mr. Williams

District 45: Mrs. Degnan, Mrs. Heneghan, Mrs. Klamecki, Mrs. Slinn, Mrs. Stout, Mrs. Taglia, and Mrs. Vroman

District 48: Mr. Blair, Mr. Cuny, Mr. Kielminski, Ms. McDonnell, and Mrs. Rattana

District 88: Mrs. Craft Cain, Ms. Haralambopoulos, Mrs. Jessen, Mrs. Kucik, and Mr. Turk

Administration Present

District 4: Mr. Langton, Dr. Black-Gomez, Mrs. Haney, Ms. Karpman, Mr. Keeley, and Mr. Wartman

District 45: Dr. Palmisano, Mr. Collins, Ms. Munoz, and Ms. Volling

District 48: Dr. Correll, Dr. Evans, Mrs. Ross, Mrs. Sabourin, and Mrs. Smith

District 88: Dr. Helton, Mrs. Barbanente, Mr. Bolden, Dr. Cibulka, Mr. Hoster, Dr. Krause and Dr. Lenaghan

Community Relations Present

District 4: Mrs. Junokas, Coordinator

District 48: Ms. Behr, Liaison

District 88: Mrs. Brink, Director

Administrative Assistants Present

District 4: Mrs. Stelter

District 45: Mrs. Tsicouris

District 48: Mrs. Clarke

District 88: Mrs. Presta

Program: Collaboration to Readiness

Presenters: District 4: Mrs. Donna Haney, Assistant Superintendent for Curriculum and Instruction
District 45: Mr. Chris Collins, Assistant Superintendent for Curriculum and Instruction
District 48: Mrs. Angie Ross, Director of Curriculum, Instruction, Assessment, and Professional Development
District 88: Dr. Adam Cibulka, Director of Curriculum, Instruction and Assessment

- Illinois led the charge on developing the Every Student Succeeds Act (ESSA), which replaced No Child Left Behind. ESSA now redefines 'ready' and focuses on ensuring that students are college ready, career ready and life ready.
- The original Illinois State Board of Education (ISBE) framework for college and career readiness focused on a student's GPA, SAT/ACT scores, two academic indicators, and two career indicators. Now Illinois adopted weightings of Core Academic and Student Success variables, which focus more on proficiencies and their growth in the 75% academic weight area, and attendance, climate, and college and career readiness in the 25% SSSQ weight area.
- Kindergarten through 8th grade districts used the High School framework to create a plan for students to be High School Ready. By the end of 3rd grade students should be grade level proficient in reading and math, have a 90% or better attendance rate, and no out of school

suspensions/expulsions. By the end of 8th grade students should be algebra ready, grade level proficient in reading and writing, have a 90% or better attendance rate, participate in two or more co-curriculars, and have no out of school suspensions/expulsions. Districts may elect to include other indicators, as well.

- The Compact (D4, D45, D48, D88) collaborates with Forecast5 to create the 5Labs database. This is a new system, and the hope is that the districts will be able to use it to have their data in one place. It will be customizable to allow for each district to have their own features, but will also allow for long term tracking using similar measures. The data can be viewed on each district as a whole, at the school level, department level, class level, and down to each individual student. This system will help to strengthen collaboration between the districts from a curriculum and instruction perspective.
- The current and future articulation efforts include; continuing to work with other Curriculum Directors in DuPage County; align math courses so students are minimally Algebra-ready; articulation on new Social Studies standards with linkages to English Language Arts (ELA) skills; continue providing a smooth transition to Grade 9, academically and social-emotionally; and explore other ELA opportunities.

Mrs. Donna Craft Cain, D88 School Board President, complimented the Compact on all of the improvements and collaboration that has happened over the last decade. It makes a difference for our students. Dr. Cibulka shared that the Compact can be proud that our 2016 post-secondary college enrollment rate is 80% of students within their first 16 months out of High School.

A motion was made by Mrs. Donna Craft Cain, second by Mr. Williams, to adjourn the Special Joint Board of Education meeting at 7:50p.m.

Certified to be correct:

Secretary

President