Meeting called to order at 5:35 p.m. by Board Member/Co-Chair by Toni Morgan.

Members in Attendance: Toni Morgan, Board Member/Co-Chair, Heather Moyer, Board Member/Co-Chair, Faith Dahlquist, Associate Superintendent, Laura Bankowski, Benjamin Breslau, Brittany Bretz, Dominick Cirone, Tina Gonzalez, Toia Jones, Linda Long, Dr. Patti Marcinko, Beth Meier, Yanhong Ochs, Daniel Olandese, Jared Ploger, Jessyka Vega-Quintero

Members Absent: Tim Randall, Lindsay Bewick, Davida King-Brown

Guests in Attendance: Kelly Taylor, Heather Kincaid, Director of High School Education

Recording Secretary: Tina Moore

Motion was made to approve the October 1, 2019 minutes by Beth Meier; seconded by Benjamin Breslau; all were in favor.

Student Learning Data - presented by Faith Dahlquist. Everyone accessed www.illinoisreportcard.com and Faith discussed CUSD308 on the Illinois Report Card: Scatterplot of all districts ELA - % Low Income; Math - % Low Income; Achievement Gap Tool; Achievement Gap Over Time. What do you 1) Notice? 2) Wonder? (handout everyone filled out) and committee came up with:

a. How can the state discuss equity
b. What sticks out to you? Instruction practices, low income/non-low income, look at gender gap, proud that we’re higher than the state in some areas, unfortunately, lower in some other areas. Pockets of really great teachers and schools, haven’t aligned resources, opportunities for improvement.
c. Ask the teachers - Are the kids getting what they need. Training needed for math/reading, also SEL.
d. Some schools are lower income but have high scores. Sometimes it's a magnet school. Mobility plays a large part. Data needs to be dissected more.
e. Teacher salary - With population growth, many new teachers were hired all at once so as teachers move up the pay scale, our salaries increase without many teachers retiring

4. Graduation Requirements/Course Catalog - presented by Heather Kincaid. Course catalog has been cleaned up (format & structure) and will be released this week, registration begins Friday. Some requirements are state required, some are required by CUSD308. Catalog shows if a class meets a requirement, elective or both. State requires 16 credits, district requires 22. Many students will graduate with closer to 28-30 credits. Some students do not use the credit of Algebra 1 from 8th grade due to GPA reasons.

5. College and Career Ready - presented by Heather Kincaid. Discussed ESSA indicators for the summative designation to be included on the state report card for 2020-21 school year requirements.
   a. One Academic Indicator in each of ELA and Math during junior or senior year (or Algebra II at any time)
   b. Identify a Career Area of Interest by the end of the sophomore year
   c. Three Career Ready Indicators during junior or senior year

6. Public Comment (3 minutes/each): Design Committee member from St. Charles observed.

7. The meeting was adjourned at 6:59 pm; all were in favor.

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Next Meeting Date: Tuesday, January 7, 2020