

## Curriculum Board Meeting Minutes

Meeting Date: August 17, 2020

<b>Attendance</b>
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✘	Yes		No	Norrell, Dr. Jennifer
✘	Yes		No	Campbell, Dr. Lori
✘	Yes		No	Johnson, Ms. Annette

✘	Yes		No	Miller, Ms. Avis
✘	Yes		No	Hatchett, Ms. Kimberly
✘	Yes		No	Sifuentes, Mr. Juan

Dr. Campbell opened the meeting at 6:00 p.m.

**I. Fall Reopening**

Presenter: Dr. Lori Campbell

- Dr. Campbell presented on the district platform for synchronous (Live) Learning, Google Enterprise and Microsoft Teams.
- Dr. Campbell shared District 131 will engage staff in targeted Professional Development during the Fall Institute and planning week. She also stated, opportunities will be provided to support staff and parents throughout the school year.
- Dr. Campbell discussed the first and second week, day-to-day schedule, plan for virtual instruction for ensuring a smooth transition. She outlined the backup plan in case Google malfunctions. Plan B is to transition to Microsoft Teams if we lose Google functionality.

**II. EA State Reporting-Preliminary Data**

Presenter: Dr. Lori Campbell

- Dr. Campbell shared, with excitement, the State Reporting comparison chart below for FY19 and FY20

Data Metrics	Fiscal Year – 2019-2020	Fiscal Year – 2018-2019
Adjusted Cohort Graduation Rate (4 years)	75.52%	67%
Adjusted Cohort Graduation Rate (5 years)	71.75%	72%
Freshman on Track	79.15%	67.6%
Average Daily Attendance (ADA)	13,323.8	12,384
Chronic Truancy	1985	3709
Chronic Absenteeism	1676	3317
% of 8 <sup>th</sup> Graders Taking Algebra	22.08%	20.4%
Dropout Rate	2.16%	5%
Seal of Biliteracy Awards	59	45
Student Mobility	7.41%	10%

- Dr. Norrell and the Board celebrated the results and asked that it is shared with the community

### **III. College Board Presentation**

*Presenter Mr. Gordon from College Board*

- Dr. Campbell opened the discussion introducing Mr. Gordon from The College Board. The College Board contacted Dr. Norrell to discuss the district's success with AP Assessment participation. District 131 exceeded the expectations.
- Mr. Gordon thanked the district for the opportunity to speak with the board to share the great news The College Board discovered, this past summer, the high participation rate of EA. Due to COVID 19, Mr. Gordon explained the planning steps The College Board had to work on to be able to provide students, nationwide, the AP exam electronically. When they reviewed the data from Illinois School Districts, they were excited to see D131 had an 87% participation rate, outpacing both the surrounding districts and districts across Illinois.

### **IV. Contract Renewals**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell presented the district contracts for annual renewal.

### **V. Proposals**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell presented three proposals:
  - a. New Leaders: PD for new principals and assistant principals. Total cost of \$37,000, funded by Title I
  - b. Over Drive: custom collection of digital content for secondary schools which includes: grade level EBooks bundles, usage report, bookmarks and annotating text. Total cost of \$215,170 funded by Title I
  - c. IXL (I-Excel): interactive-skills focus tools for Math, Language Arts, Science and History. Total cost of \$223,980 funded by Title I

### **VI. Disposal of Personal Property**

*Presenter: Dr. Lori Campbell*

- Dr. Campbell read the resolution letter for the disposal of personal property. This will go to the next Board of Education meeting as an action item.

**VIII. Old Business-** None

**IX. New Business-** None

**X. Public Comments-** None

**XI. Adjournment**

Meeting adjourned at 6:39 p.m.