

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Special Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in special session on Monday, November 5, 2007 at 5:30 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the special meeting to order at 5:53 p.m. Present for roll call were Blair, Flynn, Heller, Moody and Porter. Members Appel and DeBolt were absent. Also present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Runkle, Patterson and Superintendent Walker. President Porter appointed Assistant Superintendent Patterson secretary pro-tem.

Lisa Welz (Record) was the only media representative present.

II BOARD REVIEW OF DISTRICT GOALS

Dr. Walker:

- Provided a brief overview of the Response to Intervention (RtI) process for meeting student needs through more immediate and flexible service delivery options focused on implementing a collaborative, problem solving model
- Reviewed the Board's prior goals, priorities and completion of activities.
- Shared the school and district report cards (hard copies) and projected to demonstrate electronic access to the report card information through the District's web page and the Illinois State Board of Education website. Note: in addition to electronic access, parents and community members may also access a hard copy by contacting building or district administration to request a report card copy
- Projected the Illinois Interactive Report Card website to show report cards and comparison options that district personnel can access

Mr. Runkle:

- Shared PH Miller School's staff efforts to align instruction and student achievement, as well as monitor student learning, to support Centennial's efforts to meet AYP and continuously improve student achievement

Ms. Lantvit:

- Shared that Centennial met AYP for 2007
- Reviewed the AYP yearly progress table and graph and AYP targets in relation to Centennial's Reading and Math performance from 2003 to 2007
- Projected and shared current progress monitoring data from Centennial School students live via the AIMSweb data collection website
- Articulated accomplishments to date as well as planned improvement for 2007-2008

Mr. Baker:

- Shared the planned improvement for Emily G. Johns' students in grades 4-6 for the 2007-2008 school year

II BOARD REVIEW OF DISTRICT GOALS (cont.)

Mr. Czyz:

- Shared that PMS met AYP for 2007
- Presented and reviewed a hard copy of the E-plan created for the Plano Middle School
- Reviewed the AYP yearly progress table and graph as well as the AYP targets in relation to the progress PMS made toward AYP in Reading and Math from 2003 to 2007
- Articulated accomplishments to date and planned improvement for 2007-20078

Mr. Johnson:

- Shared PHS did not make AYP for 2007
- Discussed introduction of Advanced Placement classes at PHS, as well as curriculum expansion with a state standards alignment focus
- Described commitment by staff to collaboratively analyze student data to address achievement issues, maintain high expectations, provide students with core classes to prepare for PSAE and ACT tests administered in grade 11, and focus on continuous improvement
- Reviewed the AYP yearly progress table and graph as well as the AYP targets in relation to the results PHS realized relative to AYP in Reading and Math from 2003 to 2007

Mrs. Patterson:

- Highlighted District data and initiatives that would support the building school improvement plans, as well as continuous improvement in student achievement
- Shared that District averages only broadly indicate our students' performance
- Plano administration and staff must continue to work together to analyze student data and then identify and implement quality research-based interventions, assessments, and progress monitoring tools to improve student learning and achievement

Dr. Walker:

- Facilitated a discussion around the analysis of the school and district data to create consensus for 2007-2008 Board goals that align with continuous improvement in all areas and an emphasis in areas of needed improvement

III ADJOURNMENT

Flynn moved, and Blair seconded the motion, to adjourn the meeting at 8:55 p.m.

Voting aye: Flynn, Blair, Heller, Moody and Porter.

Motion carried: 5 ayes, 0 nays, 2 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education