MINUTES OF A SPECIAL PURPOSE MEETING ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34 LAKE COUNTY, ILLINOIS January 14, 2014

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, January 14, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 6:05 P.M.

PRESENT Member Mindy Pudlo

Member Kris Bolin

Member Dennis Goodmann Member Mary Kay McNeill Member Tamara Neumann

ABSENT Member Diane McMahon arrived at 6:27 P.M.

Member Lori Linck arrived at 6:07 P.M.

Members of the AEEA governing board

Sue Stevens Deb Trout Le Anne Rioux

Frank Bessette Michelle Menges Kara Leitza

Lana Murray Emily Piehl Lori Leyman

Also Present Superintendent Greg Buchanan

APPROVAL OF

THE AGENDA Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve

the agenda as presented.

Voice Vote: Ayes: 5 Nays: 0

Motion carries.

PUBLIC

COMMENTS None

ITEMS FOR INFORMATION/DISCUSSION

a. AEEA/BOE Joint Dinner

Introductions

Ice Breaker Activity Deleted to maximize discussion

Meeting Expectations

Discussion Items: Curriculum: Concerns about the implementation of Common Core. Math does not seem to have a scope and sequence or flow. It also lacks a homework piece and

assessments. Format in the binders is difficult to follow. There are similar concerns about ELA, but not as many.

Summer curriculum: There was discussion about working on curriculum over the summer. Last year the process began. Teachers were then asked to work the week before school started and there were not many who volunteered. It was discussed having the work done during June or July with dates firmed up well before that time. A group will be formed to plan the process of writing curriculum. More information about this will come later.

DCC: The format of the meetings was discussed and it was decided that two-way communication for sharing ideas, concerns and information would be appropriate. The time table for the meetings will remain the same for this year, as per the contract, but it may be revised in the future. Topics such as class size, would be appropriate. Sue Stevens and Deb Trout will meet with Greg to discuss topics for the next session in February.

Class size: Certain class sizes of 28 and 29 are large. Discussion about how to remedy this for next year will continue.

Communication: Much of this was covered under DCC discussion.

Literacy Coaches: This may be because of the changes in the administration and curriculum.

Next Steps: The group agreed that the meeting was productive and that we should continue to meet. We will be scheduling another meeting within the next two months (February or early March).

ADJOURNMENT- Voice Vote The Special Purpose meeting was adjourned at 8:10 P.M..

Ayes: 7 Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: January 21, 2014

Date minutes were available for public inspection: January 22, 2014

Date minutes were posted on District website: January 22, 2014