

## The Ogden International School of Chicago Local School Council

**Notice Is Hereby Given** that the Ogden Local School Council has scheduled a Regular Meeting on **Monday, August 8, 2016, at 6:00 PM**, to be held at **Ogden East Campus**, 24 W. Walton Street, Chicago.

The Agenda for the meeting will be the following:

### **Agenda Items**

1. Call to Order  
Hennessy called meeting to order at 6:03pm
2. Roll Call and Verification of Quorum  
Roll call  
*Present:*  
Beyer  
Celio  
Frits  
Hopp  
Hennessy  
Ramos  
Smedley  
Speizer  
Wells  
Vaughan  
  
*Absent:*  
Baker  
Martinez  
Moore  
  
*Quorum established*
3. Approval of Agenda and Minutes  
Ramos motions. Beyer seconds. Agenda approved. Minutes approved with date and spelling corrections.
4. Announcements/Introduction and Welcome of Guests  
Beyer welcomes Assistant Principals, Cara Kranz -East Campus and Stacie Chana-West Campus
5. Public Comment  
Rebecca Wells -Ogden website launch  
-Girls on The Run
6. Reports
  - Friends of Ogden  
No report

- PTA  
PTA 2016-2017 Calendar announced  
Ramos moves to approve PTA 2016-2017 Calendar with possible future modifications. Hopp seconds. Approved.
  - PPLC No report
  - High School-Student Liaison No report
  - Principal  
Status of Budget, Internal Accounts and Budget Action  
CIWP  
Beyer will not make decision to hire a 3rd AP until enrollment determined after 10th day.  
CIWP-2015-2016 scores will be released by October.
7. New Business  
Agenda  
After discussion, it was decided to revise Public Comment adding public comment to end of agenda as well as the beginning moving forward.  
LSC information for Ogden website  
Work in progress. To be determined.  
Ogden Local School Council bylaws  
Hennessy to review current LSC bylaws and report about possible updates/revisions.
  8. Old Business  
NextLevel  
Suzanne Champion, NextLevel, gave report
  9. Date and Location of Next Meeting-**September 19, 2016 West Campus**
  10. Adjourn  
Ramos motions. Hopp seconds. No objections.

**\* Note: Items not specifically listed on the Agenda may be discussed but cannot be voted or acted upon. In addition, the Council may enter Closed Session as the need arises during the course of the meeting.**