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, January 23, 2017**, **at 6pm** to be held at **Ogden West Campus, Library**, 1250 W. Erie Street, Chicago.

The Agenda for the meeting will be the following:

Agenda Items

1. Call to Order

   Speizer called meeting to order at 610pm

2. Roll Call and Verification of Quorum

   Present
   Baker
   Beyer
   Celio
   Frits
   Hopp
   Martinez
   Speizer
   Vaughan

   Absent
   Hennessy
   Moore
   Ramos
   Smedley
   Wells

   Quorum established

3. Approval of Agenda and Minutes

   Vaughan moves to approve Agenda and Minutes. Hopp seconds. Approved.

` 4. Announcements/Introduction and Welcome of Guests

   None

5. Public Comment

   None

6. Reports
   - Friends of Ogden-No Report
   - PTA-No Report
   - PPLC-Vaughan reported East Campus set up calendar for remainder of year and set up 2nd semester schedules per grade level. Baker reported West Campus a representative from each department attended a two-day unit plan training.
   - High School-Student Liaison-
     Winter Formal on January 20 was rescheduled to February 10. There was an organized high school walkout to protest the Inauguration.
   - Booster Club-Baker reported Boys basketball has only lost one game and boys swimming is undefeated. Girls cheer competed in a competition.

- BAC (Bilingual Advisory Council)

Ogden East campus has 130 English learners who take ACCESS. ACCESS is administered annually to all English learners to measure their social and academic English proficiency across the four language domains. It is the federal requirement that mandates require states to evaluate English learning students in grades K through 12 on their English proficiency levels and progress. Our test is scheduled from January 17 through February 17th.

We will have our 3rd Ogden Bilingual Advisory Committee meeting on **February 21thfrom 8:30-9:30** in room 103. We will watch a family webinar designed specifically for parents of English learners. Parents/Guardians of English learners are welcome to join us.

We are now expecting to have a compliance visit sometime in Spring. Our team of EL program teachers and administrator meet weekly to review last year's compliance report and to follow up on every issue in order to be in compliance. In order for Ogden East to provide the required minutes to our English learning students, we will add more minutes to our program from the second semester. This impacts the schedules of Mrs. Esparza & Mrs. Melynk.

- Diverse Learner-No Report
- Principal-

Budget Action-Beyer requests transfer 225 funds of $19,667.18 to pay for additional substitute teachers for continuing teacher professional development.

Frits motions. Hopp seconds.

Roll call vote:
Beyer-yes
Baker-yes
Celio-yes
Frits-yes
Hennessy-absent
Hopp-yes
Martinez-yes
Moore-absent
Smedley-absent
Speizer-yes
Vaughan-yes
Wells-absent

Motion approved.

Parent meetings to explain NWEA results-January 26 at 8:45am and January 31 at 4:30pm-East Campus. Also meeting with teachers to analyze test data to make plans for students. Emphasizing students take their time on tests as it impacts results.

Status of Budget
Internal Accounts
CIWP

7. New Business-None
8. Old Business

None

9. Public Comment-None
10. Date and Location of Next Meeting

February 25, 2017 at 9am East Campus-Cafeteria, 24 W. Walton Street, Chicago

11. Adjourn

Beyer motions. Hopp seconds. Adjourned.

*** 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.**