

## **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, May 15, 2017, at 6:00pm** to be held at **Ogden International-West Campus-Library, 1250 W. Erie Street, Chicago.**

The Agenda for the meeting will be the following:

### **Agenda Items**

1. Call to Order  
Hennessy called meeting to order at 602pm
2. Roll Call and Verification of Quorum  
Present  
Beyer  
Baker (by phone)  
Frits  
Hopp  
Hennessy  
Moore  
Ramos  
Smedley  
Speizer  
Wells  
Vaughan  
  
Absent  
Celio  
Martinez  
  
Quorum established
3. Approval of Agenda and Minutes  
Ramos motions to approve agenda. Smedley seconds. Agenda approved.  
Ramos motions to approve minutes. Moore seconds. Minutes approved.
4. Announcements/Introduction and Welcome of Guests
5. Public Comment none
6. Reports
  - Friends of Ogden no report
  - PTA no report
  - PPLC  
Vaughan reported that East Campus is preparing for self-study. Baker reported that West Campus has begun self-study. Identified areas of focus for future school development.
  - High School-Student Liaison no report
  - Booster Baker reported that High School/Middle School End of Year Banquet on June 6, 6-830pm at Dave and Buster's. Looking for parent volunteers.

## BAC

- Ogden International held a BAC Meeting on May 9, 2017 at the East Campus. Several parents attended. Because the 5th Grade PYP Exhibition was being held at the same time, we took the opportunity to visit the PYP presentations in the gym. ELL parents were able to observe and communicate with students who presented their projects enthusiastically, some in their home language. It was a positive opportunity for our Bilingual Advisory Committee to not only engage in their home languages, but to learn more about our IB program and how our English Language Learners are involved at the school. Parents shared they felt part of our school community. We are working as a team at Ogden School and our IB and ELL programs have strong connections.
  - We are looking ahead to the ELL audit on May 24th, as well as our ELL students participating in NWEA testing beginning next week. We are anticipating good results.
    - **Diverse Learner** no report
    - **Principal Beyer** reported balance of approx. \$144,000 in internal accounts.
      - This fall at East Campus, in addition to art, library and physical education, plan to convert music to drama and anticipate adding dance option for specials as well. At West Campus, we anticipate offering computer science. -West Campus anticipates 900 students in the fall. West campus will be larger than East Campus so school quality rating will be determined by West Campus.
      - Both campuses will be going on flex days (after school professional development)
      - High School dance last Friday raised about \$1000. (funds to be used for Prom)
      - Attendance rate at West Campus is 94.12 Only school in Network that has improved attendance since last year.
- Budget Action-
- Motion requesting approval to create a disbursement in the amount of \$4,574.31 to Premier Yachts, Inc., d/b/a Odyssey Cruises, for the final Payment for the 8<sup>th</sup> grade luncheon. This event is student funded. Ramos motions to approve. Frits seconds. Roll call vote.
- Baker yes  
Celio absent  
Frits yes  
Hopp yes  
Hennessy yes  
Martinez absent  
Moore yes  
Ramos yes  
Smedley yes  
Speizer yes  
Wells yes  
Vaughan yes  
Beyer yes

Motion approved

Motion requesting approval to create a disbursement in the amount of \$8,300 to the Palmer House Hilton, for the final payment for the High School prom: \$4,000 by school check and \$4,300 as a book transfer to the school budget. This event is student funded.

Ramos motions to approve. Smedley seconds. Roll call vote.

Baker yes

Celio absent

Frits yes

Hopp yes

Hennessy yes

Martinez absent

Moore yes

Ramos yes

Smedley yes

Speizer yes

Wells yes

Vaughan yes

Beyer yes

*Motion approved*

Motion requesting approval to create a disbursement in the amount of \$4,000 to the Garaventa USA, for the rental of a chair climber for the Graduation ceremonies and practices to accommodate students/visitors. (Harvest Bible church is not handicap accessible.) This expenditure will come from internal accounts.

Ramos motions to approve with previous roll call vote. Wells seconds.

Baker yes

Celio absent

Frits yes

Hopp yes

Hennessy yes

Martinez absent

Moore yes

Ramos yes

Smedley yes

Speizer yes

Wells yes

Vaughan yes

Beyer yes

*Motion approved*

7. Old Business
  - Discuss End of Year State of the School Presentation  
State of the School will be held on June 19 at 5pm  
Annual Principal Evaluation  
Moore motions to go into closed session to discuss Principal Evaluation  
Motion approved. LSC in Closed Session.
8. New Business none
9. Public Comment none
10. Date and Location of Next Meeting  
**Monday, June 19, 2017, 6:00pm at East Campus,  
24 W. Walton-Library**
11. Adjourn  
Ramos motions to adjourn. Beyer 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.**