

Oak Park Elementary School District 97
970 Madison Street, Oak Park, IL – Meeting Room
Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)
Regular Meeting
October 16, 2014 7:00 PM

1. Call to Order / Roll Call

Chairman Smith called the meeting to order at 7:14 p.m.

In Attendance: Anne Warden, Brandon Bell, Meredith Schacht, Rick Boultinghouse, Theresa Jurgas, Amy Iverson, Carollina Song, Greg Smith, Jim Gates, Amy Felton, Lou Anne Johannesson.

Not in Attendance: Wiley Samuels, Carol Threlkeld

2. Public Comment/Committee Comment

There were no public comments.

3. Action Items

A vote to approve minutes from September was held. Member Schacht made a motion to pass. Member Jurgas seconded the motion. There was a unanimous vote to pass the minutes.

4. Sub-Committee Reporting

Chairman Smith asked if any of the sub-committees had met and had anything to report. Member Schacht reported that Finance had not met. The committee agreed moving forward that the dormant data sub-committee be revived to work on an effort with Senator Harmon on legislation on data equity. Members, Smith, Song, Jurgas and Felton expressed an interest. The committee also agreed that a standing sub-committee be formed for continual legislative outreach. The members will be Warden, Smith, and Schacht and Bell.

5. Other Items

A. Legislators Forum Wrap-Up

Chairman Smith shared that he felt the Forum was a great success. The committee agreed that there was a larger audience from the previous year and that the room was better set-up. The committee had a lengthy discussion regarding the comments made by the legislators. The committee agreed to setting up a follow up meeting with Senator Harmon at his earliest convenience to push forward with subjects that were raised at the Forum. Warden will run this and determine the priority of subjects to pursue, in particular drafting and presenting a data sharing bill. Song will act as a liaison to the Early Childhood Collaboration to join in this effort. Member Jurgas will draft a letter of thanks to the four legislators and share it with Ms. Johannesson for dissemination.

B. IASB Resolutions

The committee will present its resolutions for vote on Saturday November 22, 2014. Members Smith, Felton, Bell and Gates will continue to work towards a successful presentation and arguments for their passage.

6. Adjournment

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Lou Anne Johannesson
Secretary