

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
September 17, 2015 7:00 PM

1. Call to Order / Roll Call

Chairman Boultinghouse called the meeting to order at 7:09 p.m.

In Attendance: Anne Warden, Rick Boultinghouse, Michelle Hood, Rita Kahn, Mary Anderson, Theresa Jurgas, Wiley Samuels, Amy Felton, Amy Iverson, Felicia Starks Turner , Lou Anne Johannesson.

Not in Attendance: Chris Jasculca, Carrollina Song, Kimberly Brumirski

2. Public Comment/Committee Comment

There were no public comments. Boultinghouse announced that Kimberly Brumirski will be the new member of the committee, but was unable to attend this meeting.

3. Action Items

A vote to approve minutes from June and July of 2015 was held. There was a unanimous vote to pass the minutes.

4. Other Items

1. Annual Board Presentation

Due to the resignation of the last chairman, the annual report has yet been presented to the full board. Boultinghouse and Warden will create the presentation and Felton will confirm a date with the board.

2. Goal Setting

The committee held a lengthy discussion on the future direction of C.L.A.I.M. Warden emphasized the need for focused goals for legislative monitoring and action. To that end, Anderson will reach out to ED-RED to present at the next regular meeting. The conclusion of the group was to use the priorities set in the spring to create new subcommittees. Anderson proposed they be called Task Force Work Groups. The committee agreed. Each group will set its missions and priorities. The following groups and

topics were chosen:

- Finance
- Events and Calendar
- Equity and Excellence in Student Achievement
- Legislative Monitoring
- Early Childhood

3. CLAIM Calendar

The committee missed this year's deadline for IASB Resolutions. The committee will study the need next spring.

4. Forum Updates

The date is still not set. Anderson will work on this. The work group has been meeting weekly, and is on hold until a date is set.

5. Adjournment

The meeting was adjourned at 9:23