

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Committee Meeting
July 23, 2018

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Casandra Slade, Vice President
Jim Guziak, Secretary
Irshad Khan, Member

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools

VISITORS

none

A Committee Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:30 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Jim Guziak, Irshad Khan, Casandra Slade.

PUBLIC COMMENT - None.

INFORMATION/DISCUSSION

District/Superintendent Goals

The Board members in attendance discussed the following:

Financially Stable and Solvent

- Maintain a balanced budget per board policy
- Feasibility/Exploration of Solar Energy Project
- Tax Abatement Research/Investigate Feasibility
- Communicate with community on financial condition of the district – two times/annually

Positive Culture and Climate

- Increase the cultural competency of the staff in the 2018-19 school year by going through Superintendent-led training
- Create opportunities for cultural interactions with parents and students – hosting at least one focus group on a cultural discussion
- Develop culturally responsive calendar as possible
- Develop initial recruiting contact with Chicago State or another diverse school of higher education
- Host a Martin Luther King, Jr. Breakfast event

Outstanding Non-Core Academics

- Implement IRLA at K-5 for every student
- Increase ELA achievement at the K-5 level, decreasing gender gap by 2 points during
- Pilot ARC CLA curriculum to two classrooms at each grade level in grades 1-5
- Clearly define and share goals of Millburn gifted program

Science and Technology

- Investigate 2-3 opportunities and recommend one opportunity within budget and connected to standards, to create engineering and tech, STEM experiences at MES K-5 which is missing from the Mystery Science curriculum
- Increase the number of lessons “above the line” on SAMR model (at least one per trimester per teacher)

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, second by Irshad Khan, to adjourn the Committee Meeting. On a voice vote, all Board Members voted Aye. Nays: none. The motion passed. The meeting adjourned at 8:50 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

August 27, 2018
Date