

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, APRIL 12, 2022

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, February 8, 2022 at Covington School, 9130 S. 52<sup>nd</sup> Avenue, Oak Lawn, IL 60453.

Members Present: Peter DeRousse, Jennifer Fortier, Adriana Sebek, Jay Lurquin and Julie Misner. Jackie Lichter arrived at 7:16 p.m.

Members Absent: Brian Nichols

Administrators Present: Dr. Enderle, Dr. Gavin, Dr. Loftin, Dr. Macchia, Mrs. Riha, Mrs. Goetz, and Mr. Cassidy

The Pledge of Allegiance was said.

Mrs. Misner read the Mission Statement.

### Public Comment

Vice President Misner stated that citizen comments were allowed to address the Board. The standard public comment is limited to 30 minutes with each person being limited to five minutes. Because there was a large number of public comments on two specific issues, the mask lawsuit and staff negotiations, public comment will be adjusted in order to hear from all who wish to speak on these two topics for this meeting. There will be a 60 minutes public comment session per topic with each speaker being limited to four minutes.

- There were no comments at this time.

### Discussion I:

#### Instructional Coaching Model

Dr. Macchia introduced instructional coaches Brian Jurinek, Michelle Gustafson and Allison Olivarez. Brian Jurinek, instructional coach for grades 4, 5,6, discussed their program and reviewed their goals, which include Just-in-Time support, New Teacher Coaching Sprints, Project Based Learning, and Create Challenging Classrooms. Michelle Gustafson, instructional coach for grades 2, 3, 7, reviewed the roadmap of what they have been working on since May 2021 and the impact of their work so far this year. So far this year, there have been 36+ First Year Teacher Coaching Cycles, 13 Second Year Teacher Coaching Cycles, 12 Project Based Learning/Cross Curricular Projects, 15 IC Newsletters, 4 Social Studies Co-Teaching Pilots, 2 Coffee with the Coaches, and 37 NJHS students participated in the Drop Everything and Read Day. Brian, Michelle and Allison all reviewed highlights of project-based learning that took place this year. Allison Olivarez, instructional coach for grades K, 1, 8, discussed plans for the 2022-2023 school year and challenges faced this year. The Instructional Coaching program has change from 6 instructional coaches to 3. Covid has also affected all new teachers and second year teachers needed more support this year than they have in the past.

### Discussion II:

#### Curriculum Renewal Cycle

Dr. Gavin gave a presentation on the Curriculum Renewal Process. The purpose of a curriculum renewal process is to have continuous program improvement, a guaranteed and viable curriculum, and allows for changes in the field. The four steps to the curriculum renewal process are analyze, develop, implement and evaluate. During the analyze step, they

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, APRIL 12, 2022

review the state of the curriculum, review achievement data, research, review the updated standards, major progressions, and gap analysis. During the develop step, a committee is formed to unpack standards, determine key or power standards, assessment development, scope and sequence and pilot curricular resources, if necessary. The implement step includes purchasing or securing necessary instructional materials, provide professional development, make accommodations or modifications, and monitor the alignment of written, taught, assessed and learned curriculum. The final step, evaluate, reviews qualitative and quantitative data. Dr. Gavin also reviewed characteristics of high-quality curriculum, which include depth, variety of instructional strategies, content/skills, differentiation, coherence, application, interdisciplinary connections, learned curriculum/multiple assessment pathways, and culturally responsive.

Dr. Gavin discussed the written curriculum in D123, which is housed in Chalk. Dr. Gavin also reviewed the current cycles of the curriculum renewal process.

Discussion III:

Disposition of District Property

Leo Cassidy stated that there will be an action item in the April Business meeting regarding the disposition of district property and he wanted to review the process. Items to be disposed include existing media center furniture from Hometown School and OLI IMS; outdated or broken maintenance and custodial equipment; unneeded and warehoused office furniture; unneeded and warehoused school and classroom furniture. There are multiple opportunities for financial recoupment via resale channels. Items not sold will be donated, scrapped for metal or disposed of.

Administration will also seek board approval for the sale of maintenance vehicles through public sealed bids following the purchase of replacement vehicles. The purchase of new vehicles is on hold while suburban cooperative contracts are finalized with automakers and vehicle dealerships. The vehicles designated for replacement are a 2000 Dodge Ram (91,000 miles), 2001 Dodge Ram (89,000 miles) and 2003 Dodge Dakota (81,000 miles).

Discussion IV:

Media Center Renovation Update

Leo Cassidy provided virtual renderings of the planned media center renovation at both Hometown School and Oak Lawn Hometown Middle School.

Board Comments:

There were no comments at this time.

Adjourned – 8:46 p.m.

The special meeting of the Board of Education will be held on April 19, 2022 at the Oak Lawn Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois. The next regular meeting of the

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, APRIL 12, 2022

Board of Education will be held on April 25, 2022 at the Oak Lawn Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.



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President



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Secretary