







MINUTES OF THE JOINT SCHOOL BOARD MEETING OF THE BOARDS OF EDUCATION FROM SCHOOL DISTRICT 4, SCHOOL DISTRICT 45, SCHOOL DISTRICT 48, SCHOOL DISTRICT 88 IN DUPAGE COUNTY, ILLINOIS ON THURSDAY, OCTOBER 27, 2022 AT SEASONS 52 3 OAKBROOK CENTER OAKBROOK, ILLINOIS

Welcome

Dr. Frank Evans, District 48 Interim Superintendent, welcomed everyone

attending the event.

Call to Order

The meeting was called to order at 5:32 p.m.

Pledge of Allegiance

Dr. Evans led the audience in the Pledge of Allegiance.

Roll Call

Board Members Present

District 4: Ms. Bollig, Mr. Frangidakis, Mr. Lange, Mr. Ruffolo, Mr.

Williams

District 45: Mrs. Degnan, Mrs. Heneghan, Mrs. Klamecki, Dr. Legutki,

Mrs. Slinn

District 48: Mr. Blair, Mr. Cuny, Mr. Downer, Mr. Kielminski, Mrs.

Rattana, Mr. Rattana, Mr. Van De Velde

District 88: Mrs. Craft Cain, Ms. Finnegan, Mr. Olson, Mrs. Poirier,

Mrs. Stout, Mrs. Taylor

Administration Present

District 4: Dr. Sutton, Dr. Purse, Mr. Keeley, Dr. Polson

Ms. Diaz, Ms. Karpman, Ms. Sosa

District 45: Dr. Palmisano, Mr. Eagan, Dr. Graber, Dr. Spychalski, Mr.

Pinney

District 48: Dr. Evans, Ms. Aulisa, Dr. Martelli, Mrs. Sabourin, Ms.

Scanlan, Ms. Allard

District 88: Dr. Barbanente, Mr. Bolden, Mrs. Craig, Mr. Domeracki,

Dr. Lenaghan, Mrs. Tsagalis

Community Relations Present

District 88: Ms. Brink

Administrative Assistants Present

District 4:

Mrs. Stelter

District 45:

Mrs. Grippo

District 48:

Mrs. Clarke

District 88:

Mrs. Petrbok

Program: Legislative Education Network of DuPage County (LEND) Update

Presenter: Ms. Peg Agnos, Executive Director

Ms. Peg Agnos presented the following information:

- Governor Pritzker continues to extend the Executive Order citing the new Omicron variant expected this fall.
- Dr. Steven Isoye was appointed Chair of the Illinois State Board of Education.
- LEND met in August with the Governor's office regarding recommendations on the IAR (Illinois Assessment of Readiness).
- LEND along with other stakeholders continues work in streamlining PD (Professional Development) training.
- LEND and representatives from five school districts attended a statewide literacy summit due to the Right to Read Act legislation that was filed last spring.
- On-going work continues with the Professional Review Panel (PRP), Illinois State Board of Education, Professional Education Advisory Council, teacher shortage task force, and legislator negotiations on legislations and proposals for the upcoming session.
- Veto session updates were shared.
- LEND Policy and Mandates Committee members, topics, and LEND Finance Committee members and committee roles were reviewed.
- The EBF (Evidence-Based Funding) Spending Plan Redesign will be integrated into the annual budget by FY24. ISBE will be providing additional information around the redesign at the Bilingual Directors Conference and the IASBO Regional Conferences.
- FY23 Meeting Planning Dates and the agenda for the October 28 Council Meeting were shared.

Adjournment (motion)

At 7:20 p.m. a motion was made by Mrs. Poirer and seconded by Mrs.

Rattana, to adjourn the Special Joint Board of Education meeting.

President

Secretary