

# **Observer Report**

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Organization Observed	Indian Prairie School District 204 Board of Education
Observer	Anne Mathews
Date	1-24-22
Meeting Time: X-Y	7:02 - 8:56PM
Meeting Held-In Person, Remote, Hybrid	In Person- Crouse Education Center
Meeting Observed- In Person, Livestream, Recorded	Recorded
Attendees (note if remote)  Quorum (yes or no)	
Quorum (yes or no)	Yes
Elected	Yes  Mr Karubas Mr Rising Ms Grover Ms Donahue Ms Jain Ms Fosdick Ms Demming
	Mr Karubas Mr Rising Ms Grover Ms Donahue Ms Jain Ms Fosdick
Elected	Mr Karubas Mr Rising Ms Grover Ms Donahue Ms Jain Ms Fosdick Ms Demming  Superintendent Talley, Deputy Superintendent Eccarius, Director, Educational Effectiveness Michelli, Director, Core Curriculum ES

### General Observations Online Agendas (BoardDocs) have both a simple and detailed agenda.

 Yes
 No
 Comments

 Meeting start on time?
 X
 7:02PM

 Facilities large enough?
 X
 X

Meeting is closed captioned.

## Illinois Open Meeting Act Requirements

Χ

Χ

Audience able to hear

Room ADA Compliant?

proceedings?

	Yes	No	Comments
Meeting Notice Posted?	Х		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Agenda Posted 48 hours prior to meeting?	х		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Agenda clearly describes items to be discussed?	х		
Meeting packet available to the public before meeting?	х		
Minutes from previous meetings posted?	х		
Public Comment encouraged?	Х		
Public treated respectfully?	Х		

#### **Business Transactions**

#### **Agenda and Packet Found Where**

Meetings Streamed and Archived Where

#### **Closed Session Notes From Agenda**

https://go.boarddocs.com/il/ipsd/Board.nsf/Public

https://www.youtube.com/IndianPrairie204

Executive Session held previous to the Open Meeting.

**Board Salutes**: WVHS Senior Student of the Month and 204 student winners at the Chicagoland Google Educator Group Film Festival. **Student Representative Report**: WVHS Senior Nithya Mullapudi informed the Board of recent events and accomplishments of Warrior Nation. **Public Comment**: 5 speakers, 2 on Mask Requirements and 3 on Boundaries

Consent Agenda and Superintendent Report:

**Superintendent Report-** Superintendent Talley acknowledged the passing of a retired 204 Principal, spoke to ongoing review of the Shield Testing program, encouraged participation in Inspire22 for the Indian Prairie Educational Foundation, noted that the first of four District Strategic Planning meetings was to be held on 1/27 to set goals and actions/strategies for the next few years. Further noted that the working group included parents, staff, students and community members.

The Status of two Freedom of Information Acts were noted in the detailed agenda.

**Consent agenda-** items D thru K were approved in a roll call vote of 7-0-motion passed. Motion made by Mr Rising and seconded by Ms Fosdick.

**Action Items:** Ms Demming put forth a motion and Ms Fosdick seconded a resolution regarding dismissal of a tenured teacher. Roll call vote - motion carried 7-0.

#### **Discussion Items:**

Social Emotional Learning Update (District Goal 1)- Presentation made by Director, Educational Effectiveness Michelli and a team of additional staff. They updated the Board on various initiatives across the district.

Elementary Social Studies Curriculum Resource (District Goal 1)Presentation made by Director, Core Curriculum ES Peterson to update the
Board on the selection of curriculum resources by TCI: Social Studies Alive!
Committee would like the Board to vote on new resources at the Feb 7
meeting. The Social Studies curriculum has not been updated at ES level in
over 10 years. New curriculum would utilize both books and digital content.

**Legislative Advocacy Update/ Board of Education Update:** Ms Donahue reminded Board Members of a LEND (?, hard to hear) meeting on Friday am followed by a Large Unit District Meeting (State Wide) which Ms Donahue will be attending. She also asked for Board Members to consider any session proposals for the IASB Conference.

#### **Business Transacted**

	Meeting adjourned by voice vote
Any Issues Discussed That Have Implications for LWV?	Yes, the Social Studies curriculum does include Civics.
Next Meetings	Next Scheduled Meeting 2-7-22 at 7PM, next Special Meeting (Executive Session Meeting) 1-26-22 7PM.
Report Reviewed By	Susan Craighead