



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

MEETING MINUTES

The Student Performance and Achievement Committee of the Glenbard 87 Board of Education was held at 6:00p.m. on **Wednesday, June 2, 2021** via video conference.

In attendance: Mireya Vera, Kermit Eby, Martha Mueller, Judith Weinstock, Carolyn Rehak, Bonniejean Alford, LaTasha Denwood, Patrick McGill, Melissa Creech, John Kenwood

	Subject & Purpose	Discussion Leader(s)																						
	<p>Approval of Minutes from the May 5, 2021 Meeting</p> <p>The meeting minutes from the May meeting were reviewed and approved by the SPA committee.</p>	Committee Members																						
	<p>Calendar of Meeting Dates for 2021-2022 School Year</p> <p>The committee reviewed and agreed on the following SPA meeting dates for the 2021-22 school year.</p> <table data-bbox="586 1020 1068 1409"> <tr><td>Wed, August 4, 2021</td><td>6:00 pm</td></tr> <tr><td>Wed, September 1, 2021</td><td>6:00 pm</td></tr> <tr><td>Wed, October 6, 2021</td><td>6:00 pm</td></tr> <tr><td>Wed, November 3, 2021</td><td>6:00 pm</td></tr> <tr><td>Wed, December 1, 2021</td><td>6:00 pm</td></tr> <tr><td>Wed, January 12, 2022</td><td>6:00 pm</td></tr> <tr><td>Wed, February 2, 2022</td><td>6:00 pm</td></tr> <tr><td>Wed, March 2, 2022</td><td>6:00 pm</td></tr> <tr><td>Wed, April 6, 2022</td><td>6:00 pm</td></tr> <tr><td>Wed, May 4, 2022</td><td>6:00 pm</td></tr> <tr><td>Wed, June 1, 2022</td><td>6:00 pm</td></tr> </table>	Wed, August 4, 2021	6:00 pm	Wed, September 1, 2021	6:00 pm	Wed, October 6, 2021	6:00 pm	Wed, November 3, 2021	6:00 pm	Wed, December 1, 2021	6:00 pm	Wed, January 12, 2022	6:00 pm	Wed, February 2, 2022	6:00 pm	Wed, March 2, 2022	6:00 pm	Wed, April 6, 2022	6:00 pm	Wed, May 4, 2022	6:00 pm	Wed, June 1, 2022	6:00 pm	Melissa Creech Patrick McGill
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	<p>SPA Committee Charge</p> <p>The committee reviewed the SPA Committee Charge and agreed to two changes.</p> <ul style="list-style-type: none"> ● Change the titles of the "Facilitator" and "Staff" from Asst Sup for Education Services to Executive Directors for Teaching and Learning ● Add "one representative from AFSCME" to the list of Stakeholder Observers 	Melissa Creech Patrick McGill																						
	<p>Open Meetings Act Mandatory Training Requirements</p> <p>Melissa reviewed with the committee the mandatory training requirements for the Open Meetings Act.</p>	Melissa Creech Patrick McGill																						

	<p>Quorum</p> <p>Patrick reviewed with the committee the quorum requirements for the SPA committee.</p>	<p>Melissa Creech Patrick McGill</p>
	<p>EOS Agreement for 2021-22</p> <p>The committee reviewed and discussed the EOS agreement and plans for collaboration for the upcoming school year. EOS will continue to provide the technical tools and data analytics that are essential to identifying new students who have the assets to be successful in an AP course.</p> <p>Patrick agreed to follow up with the Board about board member Kenwood's questions about the EOS contract.</p>	<p>Patrick McGill</p>
	<p>Grading Policy Draft</p> <p>The committee reviewed and discussed the draft of the grading policy update including the following highlights.</p> <ul style="list-style-type: none"> ● A comprehensive review of policies that have not been updated for years yielded necessary updates to language and titles, reference to new instructional technology, and current parent/guardian language. ● Adjustments are recommended to the Academic Dishonesty section of the grading policy, requiring students to still demonstrate learning by retaking assessments or redoing assignments. ● Recommendation to remove policy stating that students with any failing grade are disqualified from honor roll status. ● Recommendation to amend the weighted grade policy to now award an extra point to students who receive a 2 in an honors, AP or dual credit course. <p>There was consensus from the committee to send these grading-related policy updates to the Policy Committee for further review.</p>	<p>Melissa Creech Rebecca Sulaver</p>
	<p>Summer Work Plan Update</p> <p>The committee reviewed and discussed the Work Plan Updates including the following highlights.</p> <ul style="list-style-type: none"> ● Administrators across the district spent 2 days collaborating and planning tactics to accomplish the Work Plan objectives. ● The agenda for both days was shared with the committee and discussed. 	<p>Melissa Creech Patrick McGill</p>
	<p>Public Participation</p> <p>There were several public participation comments regarding the following agenda topics.</p> <ul style="list-style-type: none"> ● Linda Samuta expressed concerns about the Equal Opportunity Schools data collection process and the proposed changes to the weighted grade section of the grading policy. ● Grace Daigel expressed concerns about the proposed changes to the grading policy and not seeking enough parent and community input. ● Lori Saguto expressed concerns about proposed changes to the academic dishonesty section of the grading policy and asked what happens to EOS info after students graduate. 	

	<ul style="list-style-type: none"> • Cyndi Covelli expressed concerns about parent awareness of students filling out EOS surveys and disagreement with the proposed changes to the honor roll section of the grading policy. • Stephanie Clark expressed concerns about the proposed changes to the academic dishonesty and weighted grade sections of the grading policy 	
	<p>Updates on Committee Requests & Future Agenda Items</p> <p>Mireya Vera requested a report on progress and outcomes of SEL programs. Patrick and Melissa agreed to provide at a future SPA meeting.</p>	Committee Members
	<p>The meeting was adjourned at 7:10pm</p>	Committee Members

Minutes approved on Sept 1, 2021

Mireya Vera
Committee Chairperson

Anita Ball
Committee Secretary