

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
June 9, 2014, 7:00 P.M. @ ASC**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Monday, June 9, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 7:02 P.M.

PRESENT Member Kris Bolin
Member Diane McMahon
Member Mary Kay McNeill
Member Tamara Neumann
Member Lori Linck

ABSENT Member Dennis Goodmann
Member Mindy Pudlo

ALSO PRESENT Paul Starck-King
Jennifer Stoever
Jennifer Cox from Scholastic
Mark Reinsbach from Scholastic
Valerie Coffman from Scholastic

APPROVAL OF THE AGENDA Mary Kay McNeill moved and Diane McMahon seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 5
Nays: 0
Motion carries.

PUBLIC COMMENTS None

PURPOSE The purpose of this meeting was to discuss the possibility of a curriculum audit by Scholastic Achievement Partners. This was first brought to the board's attention by President Neumann.

A discussion took place about why we would choose to do an audit and the cost. The amounts quoted were \$3400 per day for a team to come in from Scholastic. This amount could be scaled up or down depending upon the specific services requested. If a data analysis was to be performed (quantitative data) that would be in the neighborhood of \$2000. The district feels it can accomplish this with our new data storage program and that Adam Sax could be helped to achieve what the district is looking for with some assistance from Scholastic Jennifer Stoever then gave an overview of what is taking place in the district at this point in time. Scholastic felt that they would be able to help accelerate this process through their services.

Discussion took place about how to proceed. Audit of instructional practices was one recommendation. It was the consensus that if we proceed with this process it would begin with AUGS. Jennifer will contact Jay Marino with the recommendations that were discussed.

ADJOURNMENT

Diane McMahon moved and Mary Kay McNeill seconded the motion to adjourned the special purpose meeting at 9:17 P.M.

Voice Vote:

Ayes: 5

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: 7-15-14

Date minutes were available for public inspection: 7-16-14

Date minutes were posted on District website: 7-16-14