## **New Business**

## **Approval of Board Goal 4 Update**

The contract with District Leadership Solutions was finalized the week of July 8. Based on the timeline presented by DLS, which is based on all data being available in a timely manner, the finalized report is anticipated to be completed by October 30, 2019.

The District will have its data prepared in a timely manner. However, we must work with outside entities (LW District 210, IL Dept. of Public Health, and the Will County Geographic Information System) to secure the remaining data needed for the study.

Should the data collection run smoothly, the report will be available to be presented to the Board in November 2019. Afterwards we can begin hosting Supt. Advisory Committee meetings beginning in January 2020. To provide adequate time for communication of the data and development of the scenarios/gathering of community input, we request that the date for the deliverable be amended to be completed in the 2019-20 school year.

**Building utilization:** Throughout the 2019-20 school year, continue to host Goal 4 Superintendent Advisories to share student enrollment information and gather community feedback to address future building utilization that will allow for (a) effective delivery of instruction and (b) optimization of district resources. A report outlining each strategy and community input with a recommendation will be shared during the 2020-21 Board Planning meeting. prior to the end of the 2019-20 school year.

Deliverable: Building Utilization Strategies Report with recommendation (prior to the end of the 2019-20 school year)

## Recommended Motion:

"I move that the Board approve Board Goal 4 as amended." (Roll Call Vote)