

DRAFT: 8/06/2013

The Ad Hoc Dashboard/Benchmark Board Committee

Overview:

In order to help Oak Park Elementary School District 97 achieve its vision of being nationally recognized for preparing students to pursue college and careers, it is essential that the District 97 Board of Education rely upon a set of key performance indicators to track District progress towards achieving its vision, provide data on the district's continuous improvement process, and communicate relevant information to community members.

Purpose:

Through the Ad Hoc Dashboard/Benchmark Board Committee, the District 97 Board of Education will create a Dashboard (set of Benchmarks) that are aligned with the District's vision, mission statement, beliefs, objectives and parameters. Additionally, the Dashboard/Benchmarks will be aligned to the current research and be informed by dashboards used or being developed by D200, D90, the Collaboration for Early Childhood, the Oak Park and River Forest Community Foundation and the Illinois State Board of Education (ISBE). The Dashboard/Benchmarks will include measures of student, staff, and financial activity. The work of the committee will be to incorporate Board priorities into its agenda.

Charge:

Ad Hoc Dashboard/Benchmark Board Committee will create a dashboard that:

- Discusses Board's priorities as well as the district's vision, mission statement, beliefs, objectives, parameters, and strategies.
- Considers academic, operational and financial components.
- Reflects baseline, annual and multi-year performance measures (targets?)
- Compares to District 97 trends as well as comparison districts and a stable performance metric.
- Work with the D200, D90, the Collaboration for Early Childhood, other local agencies, and ISBE to align the Dashboard/Benchmarks as appropriate.
- Identifies best practice as it relates to measuring and presenting district and school performance using ideas from other districts and research related to student success, including making a recommendation related to the need for an on-going administrative and/or board committee.

Authority:

The Ad Hoc Dashboard/Benchmark Board Committee shall be an Ad Hoc committee of the District 97 Board of Education.

Composition:

The Ad Hoc Dashboard/Benchmark Board Committee will be composed representatives from a broad cross section of District 97 stakeholders. The appointment process will ensure that no committee members have conflicts of interest.

Non-voting members:

- ___ members of the District 97 Board of Education
- ___ members of the District 97 administration, appointed by the superintendent
- Superintendent, as ex-officio member

Voting members:

- _____ community members, who reflect community diversity, and possess the relevant skills, experience and knowledge.

The committee will meet at least monthly during the 2013-2014 school year. The committee members and the committee chair will be selected by the Board President.

Open Meetings:

As a District 97 Board of Education committee, all meetings will be subject to the Illinois Open Meetings Act.