



SAUGANASH LOCAL SCHOOL COUNCIL * 2024-2025

Where we "Believe to Achieve in the Power of the Chief"



Special Meeting Minutes / Sauganash Local School Council

Type of Meeting: Special Meeting
 Date and Time: Mon, September 30, 2024
 Location: Sauganash School

In Attendance*:

<input checked="" type="checkbox"/>	Depak Bapu, Parent, Chair	<input checked="" type="checkbox"/>	Lori Hoagland, Parent
<input checked="" type="checkbox"/>	Robert Szczesniak, Parent	<input checked="" type="checkbox"/>	Christine Tassone, Parent
<input checked="" type="checkbox"/>	Stephen Couper, Parent	<input checked="" type="checkbox"/>	Sundus Abrar, Parent
<input checked="" type="checkbox"/>	Tom Pikarski, Community	<input checked="" type="checkbox"/>	Elaine Fitzgerald, Community (virtual)
<input checked="" type="checkbox"/>	Hallie Askuvich, Teacher	<input checked="" type="checkbox"/>	Anna Ihanna, Teacher
<input checked="" type="checkbox"/>	Christine Munns, Principal	<input checked="" type="checkbox"/>	Terri Ciccone, Non-Teacher
		<input type="checkbox"/>	Madelyn Mendez, Student

Prepared By: Elaine Fitzgerald
 Date Prepared: Start 9/30/24, completed 10/01/24
 Approved On**

Action Items from this Meeting:

* Attendees in remote are indicated as "virtual".
 **Minutes are draft versions until approved at a regular meeting.

- 1) Call to Order
In-person special meeting was called to order 6:37pm, Monday Sept. 30, 2024.
- 2) Roll Call
Roll taken; See attendance list above. "X" in the selection box indicates present, in person.
- 3) Approval of Agenda
A motion was made, seconded, and unanimously approved.
- 4) Approval of Minutes from Previous Meeting(s) – August 20, September 16.
A motion was made, seconded, and unanimously approved
- 5) Chairperson message regarding questions about LSC Impartiality (*)
Presented by Deepak Bapu – Items of note were:
 - Details around hearsay
 - Specifics of the Board’s Code of Conduct.
- 6) Chairperson message regarding Principal Selection Process Steps (questions allowed to clarify process)
Presented by Deepak Bapu – Items of note were:
 - January 4 is final workday of Principal Munns
 - There are a total of 51 working days remaining in the Principal’s term.
 - Flow chart graphics were presented as a slide
 - It was explained there was a vote at the previous meeting to begin the process.
 - Voting will be used to approve the evaluation rubric for advancing candidates and for approving the interview questions.
 - If process were to go as planned, Dec 3 would be the last day of the process.
- 7) Chairperson message regarding Survey Results (questions allowed to clarify survey results)
Presented by Deepak Bapu and Hallie Askuvich – Items of note:
 - There were (2) different surveys – a teacher survey and parent/community survey.
 - Not all survey responders answered all questions.
 - It is intended that survey results will help form the basis of the interview question and scoring rubric and may provide as useful feedback for the incoming Principal.
- 8) Motion, discussion, and vote to form Principal Selection Committee (*)
A motion was made, seconded, discussed, and unanimously approved. Items of note:
 - The committee may be called by its acronym "PSC" for brevity.



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- Committee contributions were estimated to be 5-10 hours of work in addition to training and the filing of a Confidentiality Agreement.
 - The desired expectation is that committee members will attend all meetings.
- 9) Motion, discussion, and vote on LSC members on LSC Principal Selection Committee (*)
A motion was made, seconded, discussed, and unanimously approved
Declined: Tom, Sundus, Christina
Accepted: Lori, Stephen, Robert, Deepak, Hallie, Terri, Ana, Elaine
- 10) Motion, discussion, and vote to allow non-LSC members to join Principal Selection Committee (*)
A motion was made, seconded, discussed, and approved by a vote of 7-4
In Favor: Tom, Lori, Stephen, Christina, Hallie, Terri, Anna
Opposed: Sundus, Robert, Deepak, Elaine
- 11) If allowing non-LSC members to join the Principal Selection Committee is approved...
Motion, discussion, and vote to determine number if non-LSC members to join Principal Selection Committee and define process to allow non-LSC members (*)
A motion was made, seconded, discussed, and unanimously approved to allow 4 non-LSC members, consisting of up to two teachers and up to two parents of children in 7th grade or below.

A motion was made, seconded, discussed, and unanimously approved to have applicants submit the presented document titled "Principal Selection Committee Non-LSC Member Application" along with a signed "Code of Conduct Confidentiality Agreement" to Sophia Dominguez, LSC Elections Coordinator, in person no later than 3:00PM on October 4th.
- 12) Motion, discussion, and vote to approve and submit the proposed Principal Advertisement to CPS Department of Principal Quality (*)
A motion was made, seconded, discussed, and tabled until the next Meeting on October 7th.
- 13) Public Comment
(*) Questions/Comments regarding any of the items above with an asterisk can be asked during Public Comment.

Please sign-up on the Sign-In Sheet if you would like to comment.
Public Participants Notice: Welcome to all our guests. Thank you for attending today's meeting. During this part of the meeting, you are invited to make comments pertaining to the LSC agenda items, which include the Continuous Improvement Work Plan (CIWP), budget issues, and Principal Reports. We ask that you keep your comments to two minutes so that we can respect the meeting time frame. The council encourages feedback and participation in our committees. If your comments are of a different nature than the agenda, please schedule a meeting with Mrs. Munns or contact the head of one of the committees. Thank you!
- 14) Set Agenda for Next Meeting
Proposed items for the next meeting's agenda:
Advertisement – review of and approval
- 15) Announce Date for Next Meeting - Monday, October 7, 2024.
- 16) Adjourn – Meeting adjourned at 8:25pm