



**PCCS Board of Directors,
Academics Excellence Committee Meeting
MINUTES
Tuesday February 20, 2024 @ 6:00 pm
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Committee members present: Matthew Earl, Gabi White, Jenny Jin Diehl Sims, Joanne Stewart

Staff Present: Geoff Deigan, Tony Zamiar

Public Present: None

Call to Order - 6:09 PM

Matt Earl

Public Comment - None

Discussion Items

1. Overview of the 2024 IL Literary Plan from the State Board
 - a. Expected to lean into Evidence Based instruction and best practices
 - b. In July 2024, ISBE expected to deliver rubric
 - i. PCCS team already reviewing current process, planning for Summer
 - ii. Instruction, Materials, Assessments within scope
 - c. In June 2026 ISBE plans to make assessments for teachers
 - i. Could be prospective only, or retrospective
 - d. Potential expansion of content, many of current methods are likely to be retained
 - e. External funding likely to be made available for implementation effort
 - f. May also tie into updated IAR
2. Fine Arts Task Force Update
 - a. Tony Zamiar met with group
 - b. Staff open to leveraging expertise
 - c. Building timelines for activities and potential core offerings
 - d. Potential for club or curriculum designations
3. Review Minutes from Previous Meeting(s)
 - a. Minutes not available - to be reviewed by group and then passed to board for review/action

Action Items

- 4A. Approves Meetings from Previous Meetings - Not Actioned

New Business

1. Check in on status of Fine Arts Task Force
2. Check in on Education For Sustainability status
3. Testing Feedback / Readouts
 1. Standardized Testing timeline review
 2. Potential Handbook Section review
4. For August 2024, check in on ISBE IL Literacy Plan deployment

Adjourn - 6:57pm Motion from Joanne Stewart, Second by Jenny Jin Diehl Sims, All Ayes