

**NORTHWEST EDUCATIONAL COUNCIL FOR STUDENT SUCCESS
MEETING MINUTES**

Tuesday, May 27, 2014, 2:00 p.m.
FVEC, Room B208
2121 S. Goebbert Road
Arlington Heights, IL 60005

PRESENT: District 211: Dr. Dan Cates
District 214: Dr. Dave Schuler
District 220: Not Present
District 512: Dr. Judy Marwick
NECSS: Cynthia Garcia

1. Call to Order/Roll Call/Establishment of Quorum

- J. Marwick called the NECSS Board meeting to order at 2:10 p.m.
- There was a roll call establishing a quorum. Representatives from D211, D214, and D512 were present.

2. Public Comments

- There were no public comments.

3. Closed Session-J. Marwick

- Motion by D. Cates, seconded by D. Schuler to move to Closed Session.
 - Closed Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the region 51LCS 120/2(c) (1), as amended by P.A. 93-0057.
- The motion was unanimously approved. The meeting went to Closed Session at 2:15 p.m.

4. Open Session-J. Marwick

- Motion by D. Cates, seconded by D. Schuler to move to Open Session.
 - The motion was unanimously approved. The meeting reconvened to Open Session at 2:25 p.m.

5. Action-Roll Call-J. Marwick

- a. Motion by D. Schuler, "Based on the Board's evaluation process and the Executive Director and Assistant Executive Director showing substantial progress towards meeting their goals, we move that the Board hereby extend a three-year contract for Cynthia Garcia as Executive Director and Gayle Banakis as Assistant Executive Director as presented with their multi-year goals attached as an Exhibit. In addition, this motion includes a 1% salary increase for Angie Pellegrini for the 2014-2015 school year."

- Motion was seconded by D. Cates.
 - There was a roll call vote, and the motion was unanimously approved.

6. Meeting Adjournment

- Motion by D. Cates, seconded by D. Schuler, to adjourn the meeting. The meeting was adjourned at 2:30: p.m.

7. Next Meeting-11:30 a.m.

Wednesday, June 4, 2014
Wheeling High School, Room 102
900 S. Elmhurst Road
Wheeling, IL 60090

EXHIBIT I

Multi-Year Goals-Cynthia Garcia

- Establish a culture of innovation, accountability and transparency.
- Develop programs with education partners that inspire postsecondary education and career readiness as a life goal.
- Increase completion and achievement of all students with a focus on underperforming student groups.
- Engage in partnerships to develop programs in existing and emerging career areas that empower students to succeed in a global economy.
- Update and monitor progress of a 5-year plan for Dual Credit offerings.
- Create a NECSS Dashboard for data collection.
- Implement pilot and collect data for English alignment project.
- Maintain website to represent NECSS, its partners and its objectives.
- Establish implementation scheme for “Power of 15”.
- Create regional program advisory councils where gaps exist.

EXHIBIT I

Multi-Year Goals-Gayle Banakis

- Assist to establish a culture of innovation, accountability and transparency.
- Assist to develop programs with education partners that inspire postsecondary education and career readiness as a life goal.
- Assist to increase completion and achievement of all students with a focus on underperforming student groups.
- Assist to engage in partnerships to develop programs in existing and emerging career areas that empower students to succeed in a global economy.
- Assist to update and monitor progress of a 5-year plan for Dual Credit offerings.
- Assist to create a NECSS Dashboard for data collection.
- Assist to implement pilot and collect data for English alignment project.
- Assist to maintain website to represent NECSS, its partners and its objectives.
- Assist to establish implementation scheme for “Power of 15”.
- Assist to create regional program advisory councils where gaps exist.