



December 12, 2016

Enrollment Balancing Project Board Advisory Committee Meeting Recap

Board Member Kristen Hertel reviewed the charge of the committee and acknowledged the desire of Committee members to further discuss the models under consideration. After reviewing the volume of data collected to date, it is apparent that a long-term Phase II enrollment balancing solution is a major undertaking that cannot be implemented well by the 2017-18 school year. Therefore, the Committee will continue to work toward a short-term Phase I enrollment balancing solution.

Project Manager, Maureen Hager, summarized the objective of the meeting as an opportunity to discuss in greater depth the four models under consideration for short-term space relief at Crow Island, to review the identified challenges, and to reframe the challenges as potential opportunities for students.

Superintendent, Trisha Kocanda, indicated that the administrative team is developing an educational impact report due to be shared with the Committee the week prior to the next Committee meeting on January 12. Both central office and building level administrators were present at this meeting to serve as a resource to the Committee.

Committee members worked as a large group to further discuss the four models under consideration. The models that have been put forward for the community and staff input sessions include:

Short-Term Options
1. All Crow Island Kindergarten Students Attend Another District School
2. Some Crow Island Kindergarten Students Attend Another District School
3. Crow Island 4th Graders Attend Skokie School
4. All Students Remain at Crow Island (A Second Temporary Unit is Installed)

The outcome of the group's discussions were captured in a reference document that will be attached to the meeting minutes. The Board Advisory Committee will meet in January to focus on narrowing the models to the recommended model for presentation to the Board on January 24.

Continuing opportunities for community and staff to remain involved in the EBP process include:

- Emailing comments and suggestions to enrollmentbalancingproject@winnetka36.org at any time.
- Participating in the December 14 and January 5 input sessions.
- Making use of public comment sessions that are included on the agendas for both the Advisory Committee meetings and the regular School Board meetings. All dates and locations are included on the District's Board meeting webpage.

Please note, formal detailed meeting minutes will be approved by the School Board at the January 24, 2017, Meeting.