



Notice is hereby given that a regularly scheduled Local School Council meeting has been set for / Por la presente se notifica que un programa La reunión del consejo escolar local se ha fijado para

Tuesday/Martes, February 16, 2021
6:30 pm to 8:00 pm
Waters Elementary School
4540 N Campbell Ave via Google Meets

Login Information/Información Para Entrar

This meeting will be held on Google Hangouts Meet. / Esta reunión se llevará a cabo en Google Hangouts Meet.

[Join with Google Meet](#)

meet.google.com/bim-ivwv-jjq

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(US) +1 252-713-0099 PIN: 405 974 306#

Agenda:

1. Call meeting to order/*Llamar a la reunión al orden*
2. Roll call / *Pasar lista*
3. Approval of agenda / *Aprobación de agenda*
4. Approval of minutes from previous meeting(s) / *Aprobación de actas de reuniones anteriores*
5. Public comment (10min): This public comment section will be for those who have emailed public comments in advance via email. Send comments to waterslsc@gmail.com (Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering). Comments are not guaranteed a response during the public comment period.) *Comentarios públicos: esta sección de comentarios públicos será para aquellos que hayan enviado comentarios públicos por correo electrónico con anticipación. Envíe sus comentarios a waterslsc@gmail.com (Tenga en cuenta: este período está dedicado a preguntas / comentarios que se relacionan directamente con las 3 funciones del LSC: Presupuesto, CIWP y Evaluación del Director. Otras preguntas / comentarios se dirigirán a la administración (general operaciones escolares), maestros (preguntas específicas del aula / nivel*

de grado) o WatersToday (recaudación de fondos y voluntariado). No se garantiza una respuesta a los comentarios durante el período de comentarios públicos.)

6. Unfinished Business / *Negocios Inconclusos*

7. New Business / *Nuevo Negocios*

a. Budget Report / *Informe de presupuesto*

- i. Report on Waters Today spending to-date, AY2020-21
- ii. Report on proposed Budget Transfers (final amounts & transfer lines TBD by Feb 16 meeting as we are still awaiting information from CPS Central Office). Note: we were given \$235,799.15 in Title I Comparability Funds by CPS, which is driving these proposed shifts.

Transfer funds from Title I Comparability Funds to finance a .5 arts position for the remainder of AY2020-21. Note that this position is currently earmarked to be funded by Waters Today, but has not yet been paid. (approx \$50,000)

Transfer funds from from Title I Comparability Funds to finance to a .5 teacher position for the remainder of AY2020-21. This position is currently funded by our "free" .5 ELPT position we are entitled to by CPS, given our ELL population. (exact pro-rated amount TBD)

Use the (now freed up) .5 ELPT position funding to open a dedicated .5 ELPT position to be hired ASAP for the remainder of AY2020-21.

Fund the "Right at School" contract for the remainder of the academic year out of our "20th day" Student Based Budgeting (SBB) catch-up fund (\$22,444.50)

Anticipating return of students, restore funding lines for a new copier contract and technology support from the "20th day" SBB catch-up fund. (\$7500.00)

Open a funding line to enable after-school tutoring by the teachers, and open 2 additional "miscellaneous employee" positions for the remainder of the academic year (to support the hybrid model with teleworking teachers).(exact amounts TBD)

- iii. Motion: The LSC approves the budget transfers [as enumerated in final motion with confirmed numbers/lines].
 1. Discussion
 2. Vote

b. By-Laws Report and vote on proposed amendments to Waters LSC By-Laws / *Informe de los estatutos y votación sobre las enmiendas propuestas a los estatutos de Waters LSC*

- i. Report
- ii. Motion: The LSC approves the changes to the Waters LSC By-Laws as submitted by the By-Laws Committee (circulated to LSC members in advance)

1. Discussion
2. Vote

8. Special Presentations

- a. Pre-K Report - Tara McDonald, Early Childhood Department Network 2, regarding potential PreK for Waters, AY2021-22.
- b. NOTE: There will be NO presentation on the Re-Opening tonight. For updates on Reopening, please attend WATERS REOPENING TOWN HALL, Thursday, February 18, 6pm.

9. Reports / *Informes*

- a. Chair Report / *Informe de la Silla*
- b. Principal Report / *Informe de la Directora*
 - a. Including update on New Annex space use for AY2021-22
- c. Budget Report / *Informe de Presupuesto*
- d. PPLC
- e. BAC
- f. CIWP
- g. Facilities and Grounds / *Instalaciones y Terrenos*
- h. Principal Evaluation / *Evaluación de la Directora*
- i. Fine Arts / *Bellas Artes*
- j. By-Laws / *Estatutos*

10. Public comment: This section of public comment is for anyone who submits a comment to Google Meet chat. (Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering)).
Comentario público: esta sección de comentario público es para cualquier persona que envíe un comentario al chat de Google Meet. (Tenga en cuenta: este período está dedicado a preguntas / comentarios que pertenecen directamente a las 3 funciones del LSC: Presupuesto, CIWP y Evaluación del Director. Otras preguntas / comentarios se dirigirán a la administración (operaciones generales de la escuela), los maestros (aula específica / preguntas de nivel de grado), o WatersToday (recaudación de fondos y voluntariado)).

11. Adjournment / *Aplazamiento*