

---

## Finance Planning Committee

Presenter: Vickie Nissen

Date: Thursday, September 22, 2016

Location: Administration Boardroom

Time: 4:00 p.m. to 5:00 p.m.

---

### **Committee Members Present**

### **Others Present**

Facilitator: Vickie Nissen

Members: Tim Burns, Barbara Somogyi,  
Sharon Roberts

**Meeting Called to Action:**

**Meeting Adjourned:**

### **Outcomes:**

1. Develop and annually review short and long-range finance plans.

### **Agenda / Discussion Items**

- Approval of Meeting Minutes from May 16, 2016
- Purpose and scope of committee
- 5Sight/5Cast update
- FY16 Budget - How did we end up?
- Review of tax levy timeline
- BOE Workshop in November?

### **Reflection**

- CCSD59 PL Feedback Survey
  - CCSD59 PL Attendance Sign-Out
-

**Staff Meeting Forms:**

ISBE PD Evaluation Form

ELIS PD Entry

Evidence of Completion

**Our Vision**

One District, One Population, One Core Purpose

**Our Mission**

The Mission of Community Consolidated School District 59 is to provide the skills, knowledge, and experiences that will prepare students to be successful for life.

**District Professional Learning Focus 2016-2017**

1. **Learning Maps:** Unpacking learning maps and implementing outcomes, progressions and understandings.
2. **Instructional Practice:** Increasing learning through improved and aligned instructional planning and the use of high impact strategies.
3. **Social-Emotional Learning:** Enhancing a culture of caring for all students and adults.
4. **Student Growth & Reporting:** Increase meaningful feedback to all learners that promotes powerful learning.