

**MINUTES OF THE NOVEMBER 12, 2020 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present:	Dr. Anne Cothran (DVR), Dr. Jennifer Davidson (Triton Dist. 504), Ms. Pamela Harmon (Triton Dist. 504), Mr. Frank Holthouse (Leyden Dist. 212), Mr. Eric Lasky (Ridgewood Dist. 234), Mr. Neil Posmer (Elmwood Park Dist. 401), Ms. Antoinette Rayburn (Proviso Dist. 209), Mr. David Weishaar (Riverside-Brookfield Dist. 208), Ms. Sarah Wurster (Oak Park & River Forest Dist. 200)
Member(s) Absent:	None
Staff:	Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:15 a.m. on Thursday, November 12, 2020 via Zoom video conference.

APPROVAL OF MINUTES

Mr. Weishaar moved, Ms. Harmon seconded the motion to approve the minutes of September 24, 2020 and October 15, 2020 meetings. None opposed. Motion carried.

DVR DIRECTOR CANDIDATE INTERVIEWS

The Council conducted candidate interviews and completed their responses in the shared document.

REVIEW OF NEW ISBE PROCESS FOR ANNUAL MONITORING VISITS

The Council received documents regarding the review of ISBE's new CTE monitoring visits from Dr. Cothran. The three types of visits are 5-year rotation, 3-year rotation, and annual. As part of the new monitoring process, ISBE will interview the DVR Board and the Administrative Council and evaluate risk factors as noted in the documents. Mr. Holthouse asked if in case deficiencies are cited, whether ISBE would first make an attempt to contact by phone to obtain corrective action. Dr. Cothran responded that is the expectation. Regarding course matrices alignment, she reminded the Council to monitor course alignment to ensure correct state codes are used.

Adjourned at 9:43 a.m.