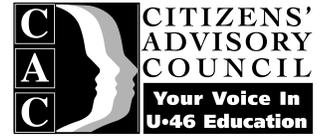


NOTES OF MEETING

TODAY'S DATE <b>2018-02-23</b>	MEETING DATE <b>2018-02-22</b>	MINUTES APPROVED <b>2018-03-22</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Dana Weiby</b>	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Matt Hovey (FACE), Philip Novello (FACE), Kate Thommes (Spec. Ed.), Rebecca Miller (Spec. Ed), Megan Larson (School Safety), Tony Sanders (District CEO)
ABSENT: Andrew Giza (C&I), Sarah Thompson (Spec. Ed), Dan Blake (CTE), Roger Wallace (CTE)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Dec. 15, 2017, meeting was made by Matt Hovey and seconded by Mary Van Slyck. All approved. A motion to accept the minutes of the Jan. 25 meeting was made by Larry Bury and seconded by Phil Novello. All approved.
4	Call for public comment: Tony Sanders announced that he recently became certified in Career Pathways and also is serving as the Chairman of the Consortium of Large and Countywide School Systems.
5	<p><b>Committee Reports:</b> <u>School Safety and Culture:</u> February meeting featured changes to Student Code of Conduct (SCC). Attendance included a school nurse and an assistant principal. March meeting will focus on areas in the SCC that might cause confusion. Committee is discussing adding an informational video on SCC to the online registration screen where parents are asked to acknowledge that they have read SCC. Megan Larson recently attended the School Safety Task Force meeting where she learned about how flu statistics are gathered. Next School Safety meeting is 3/7.</p> <p><u>Specialized Student Services Committee:</u> This month's presentation on 2/27 at Poplar Creek Public Library will address Social Deficits.</p> <p><u>Family and Community Engagement (FACE) Committee:</u> <b>Realtor Breakfast</b> is 3/8 at 9 am in SHS Library. 37 responses received so far. Tony Sanders and student leaders will speak at the breakfast. District is helping to organize. Next <b>PTO Networking meeting</b> is 4/24 at 7 pm at SHS. <b>Dual Language informational meetings</b> are being planned. <b>Parent Leadership Institute</b> informational meeting for African American and Hispanic parents is 3/9 at Kimball Middle School. <b>5Essentials:</b> 53/57 schools met the participation threshold and will receive reports. This feedback is used on school improvement plans. <b>Student Led Conferences (SLC):</b> voluntary for each school, but participation is down. FACE supports SLC and will continue to encourage it in the District.</p>



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	DESCRIPTION OF DISCUSSION
6	<p><b>Committee Reports continued:</b></p> <p><u>Curriculum and Instruction (C&amp;I) Committee:</u> February meeting was on Ignite and Dual Language Ignite curriculum and upcoming changes in Ignite Math and changes in High School Math that would require 1:1 technology. Attendees included 4 committee members and 3 administrators. District Administrative Liaison at the meeting contacted Lisa Hopp to report that at this meeting, topic veered off agenda from actual curriculum to questions of who is in the gifted program and how they are chosen. Due to the recent class action lawsuit, accessibility to the gifted program is subject to oversight from the court and cannot be determined by a CAC committee. It is the committee chair's responsibility to keep to the agenda. Mary Van Slyck resigned as co-chair of the Curriculum Committee. Lisa Hopp accepted her resignation and said that Mary also will not represent CAC in any capacity at ACE.</p>
7	<p><b>Discussion about upcoming general meeting topics and logistics:</b></p> <p><b>March 8</b>—Science Curriculum with breakout sessions. EHS. Deb Perryman is coordinating a hands-on presentation.</p> <p><b>April 12</b>—Dual Language. Change focus to Dual Language roll up into high school and benefits of the program. EHS Auditorium &amp; Library.</p> <p><b>May 3</b>—Committee Reports. EHS.</p>
8	<p><b>CAC Administrative Business</b>—After Mary Van Slyck's resignation, C&amp;I Committee has Andrew Giza as chairperson. Lisa Hopp will contact him to see if he is willing and able to continue as sole chair. With 3 months remaining in our meeting schedule, we will not be filling the open spot. May have to rethink this committee. Can it follow the Specialized Student Services model and focus more on informational events for parents instead of committee "work"? Many of our events have more guests attending than actual committee members. Focusing on events may be a way to draw more attendance.</p> <p>--Membership: District FACE Team (Karla Jimenez) is communicating with all principals to verify their active CAC members. This information is needed to determine if schools are being decertified before voting at May meeting. Attendance at committee meeting also counts toward monthly attendance, so please keep accurate records of each committee meeting and note if attendees are committee members or guests.</p> <p>--Nominating Committee for Officer Elections: Larry will ask Vivienne Bailey to head the committee; 2 other members are needed. Initial nominations to be presented at April General meeting. Voting takes place at May meeting.</p> <p>--End-of-year committee reports: Reports are due at the April meeting. If bringing forward recommendation, committees must vote on reports before April Exec.</p> <p>--Need to prepare end-of-year member survey for May meeting.</p> <p>--New CAC brochure to be designed. Megan Larson will assist with that over the summer.</p>
9	<p><b>Other business:</b> Kate Thommes brought up communication regarding the gun threat at Streamwood High School. Noted that email from District should have come sooner than it did. There was some discussion about protest walkouts at the high school level. How can they be used as an educational opportunity instead of just "getting out of class"?</p>
10	<p>A motion to adjourn was made by Matt Hovey and seconded by Kate Thommes. Passed unanimously.</p>
11	<p>The meeting was adjourned at 9:12 p.m.</p>