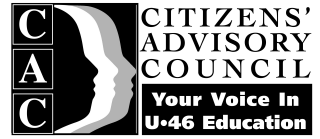


NOTES OF MEETING

TODAY'S DATE 2018-03-23	MEETING DATE 2018-03-22	MINUTES APPROVED 2018-04-26
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the February 22 meeting was made by Rebecca Miller and seconded by Phil Novello. All approved.
4	Call for public comment: Tony Sanders reported that U46 is joining the Leadership Communities of the Illinois 60 by 25 Network, which consists of communities creating education-to-employment pathways to achieve the state's goal of 60% of residents with a post-secondary degree by the year 2025. He also stated that career pathways will be implemented in the district by a multiyear pilot process.
5	<p>Committee Reports:</p> <p><u>Family and Community Engagement (FACE) Committee:</u> Realtor Breakfast had about 45 attendees. Good feedback received. Next PTO Networking meeting is 4/24 at 7 pm at SHS. No presentation planned, just an open forum for members to network. Mailers were sent out for April sessions of U-46 Engage for parents of incoming K-1 students. English meeting on April 5, Spanish meeting on April 10. March Committee meeting had some new members. Committee began working on year-end report.</p> <p><u>Specialized Student Services Committee</u> is working on year-end report and starting to plan for next year's presentations.</p> <p><u>Executive Committee:</u> Larry Bury reported that the ACE business roundtable was held last week in Streamwood to encourage pathways support from local businesses. There will be opportunities for parent and community input into pathways.</p>



NOTES OF MEETING

TODAY'S DATE
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MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>CAC Administrative Business: Curriculum and Instruction (C&I) Committee: Andrew Giza resigned as chair in an email to Lisa Hopp on Feb. 28, 2018. There are no chairs for this committee and no new chairs will be appointed since we only have 2 months remaining. There have been no attendance records or no minutes approved or submitted throughout the year, which puts the Curriculum Committee out of compliance with the Open Meetings Act. Larry Bury suggested a motion: Due to concerns regarding compliance with the Open Meetings Act, The Citizens' Advisory Council Executive Committee suspends all activity of the Curriculum Committee indefinitely. Matt Hovey made the motion to suspend, and Rebecca Miller seconded the motion. All approved.</p> <p>School decertification: The following 28 schools have not a CAC rep in attendance at any general meetings or committee meetings for 3 consecutive months and therefore should be decertified for the 2017-18 school year: Bartlett HS, Century Oaks, Channing, Clinton, Coleman, Creekside, Dream Academy, Fox Meadow, Garfield, Heritage, Highland, Illinois Park, Kenyon Woods MS, Larsen MS, Lords Park, McKinley, Nature Ridge, Ontarioville, Parkwood, Prairieview, Ridge Circle, Spring Trail, Streamwood HS, Sunnydale, Timber Trails, Washington, Wayne, Willard. Phil Novello made the motion, and Rebecca Miller seconded. All approved. Rebecca Miller proposed a mentor/buddy system for new CAC members in the future to help retain and grow membership.</p>
7	<p>Discussion about upcoming general meeting topics and logistics:</p> <p>April 12—Dual Language. Dr. Annette Acevedo and her team will present on the Dual Language roll up into high school and benefits of the program. Dual Language is not at all 8 middle schools, but will be available at all high schools. Questions to consider: What happens to DL Ignite kids? Can a student be in Dual Language and an Academy at the same time? EHS Library. Rebecca suggested that someone should create a Facebook event for this meeting.</p> <p>May 3—Committee Reports. EHS.</p>
8	<p>Other business: none.</p>
9	<p>A motion to adjourn was made by Phil Novello and seconded by Matt Hovey. Passed unanimously.</p>
10	<p>The meeting was adjourned at 7:44 p.m.</p>
11	