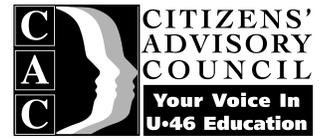


NOTES OF MEETING

TODAY'S DATE <b>2018-05-27</b>	MEETING DATE <b>2018-05-24</b>	MINUTES APPROVED <b>2018-08-09</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), Matt Hovey (FACE), Philip Novello (FACE), Rebecca Miller (Spec. Ed), Tony Sanders (District CEO), Dan Blake (Past Chair)
ABSENT: Kate Thommes (Spec. Ed.), Sarah Thompson (Spec. Ed), Megan Larson (School Safety), 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 April 26 meeting was made by Larry Bury and seconded by Phil Novello. All approved.
4	<b>Call for public comment:</b> Tony Sanders noted that the contract for the Elgin Teachers Association (ETA) was up for vote tonight. On Saturday, approx. 2800 seniors will go through graduation ceremonies at the Sears Centre. Pathways meetings will be held on May 30 at South Elgin HS, May 31 at Elgin HS, and June 7 at Bartlett HS. The June 7 meeting will focus specifically on the Government, Public Administration and Safety Academy (including ROTC).
5	<b>Committee Reports:</b> none.
6	<p><b>CAC Administrative Business:</b>  <b>Pathways</b> work will be split between committees: <u>Specialized Student Services</u> could look at goals for special ed. work experiences as part of Pathways. <u>Curriculum Committee</u> (new name? Instructional Initiatives) could start reviewing the middle school career exploration curriculum. <u>Finance Committee</u> (Chair: Dan Blake) should look at how new funds in the district should be spent, including putting guidance counselors in the middle schools and how Pathways will be funded. District liaisons for this committee: Jeff King and Dale Burnidge. Other issues this committee might consider in the future: looking at older schools in the district that are very expensive to keep running due to their age, moving 6<sup>th</sup> grades to middle schools.</p> <p><u>Needs for next year regarding Pathways:</u> 1) The Frequently Asked Questions document (FAQs) from the May 3 General CAC meeting on Pathways will be posted on the CAC website in the morning. Lisa will post an announcement on the CAC Facebook page. At the meeting, questions seemed to be dominated by certain people/schools. Some people brought in preprinted questions before listening to the presentation. In the future, maybe we should limit question cards to 1 per person and/or color code them according to member or guest status. We need a better system to allow various voices to be heard. 2) For future meetings on various topics, can we always provide a FAQ sheet? 3) Make sure members and guests understand the mission/purpose of CAC: CAC provides a platform for community feedback. Work done on committees usually results in recommendations to the Board, which may or may not be accepted.</p>



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	DESCRIPTION OF DISCUSSION																						
7	<p><b>CAC Administrative Business continued:</b>  <u>Meeting dates for 2018-2019</u></p> <table border="0"> <tr> <td style="border-bottom: 1px solid black;">General in EHS Library</td> <td style="border-bottom: 1px solid black;">Executive in ESC room 240</td> </tr> <tr> <td>September 13</td> <td>August 9 (3-4 hours)</td> </tr> <tr> <td>October 11</td> <td>September 20</td> </tr> <tr> <td>November 8</td> <td>October 18</td> </tr> <tr> <td>December 13 Admin Roundtable at EHS</td> <td>November 15</td> </tr> <tr> <td>January 10 (snow date 1/17/19)</td> <td>December 20</td> </tr> <tr> <td>February 21</td> <td>January 24</td> </tr> <tr> <td>March 14</td> <td>February 28</td> </tr> <tr> <td>April 11</td> <td>March 21</td> </tr> <tr> <td>May 9</td> <td>April 25</td> </tr> <tr> <td></td> <td>May 16</td> </tr> </table> <p><b>Member survey:</b> 20 responses received. Answers varied from positive to negative. Pathways is a hot topic for next year. Parents of gifted students are looking for a committee that offers networking opportunity, similar to SSS committee's presentations. Some respondents complained about not getting questions answered at a meeting; all questions are not addressed for various reasons: time constraints, statements instead of questions, questions that are offensive/divisive. All question cards submitted with an email address do get an individual answer even if not answered at the meeting. Again, should we have FAQs for all meetings—or maybe only for hot topics where numerous question cards are submitted?</p> <p>Might be a good idea for next year to have a smaller written survey at the end of each meeting (like an exit slip) instead of asking people to remember all meetings at the end of the year.</p>	General in EHS Library	Executive in ESC room 240	September 13	August 9 (3-4 hours)	October 11	September 20	November 8	October 18	December 13 Admin Roundtable at EHS	November 15	January 10 (snow date 1/17/19)	December 20	February 21	January 24	March 14	February 28	April 11	March 21	May 9	April 25		May 16
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8	<b>Other business:</b> none.																						
9	A motion to adjourn was made by Phil Novello and seconded by Larry Bury. Passed unanimously.																						
10	The meeting was adjourned at 8:51 p.m.																						