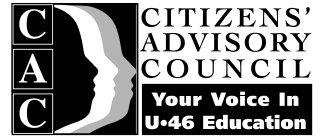


NOTES OF MEETING

TODAY'S DATE 2016-11-22	MEETING DATE 2016-11-17	MINUTES APPROVED 2016-12-15
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Melissa Owens (Chair), Dan Blake (Vice-Chair), Mary Van Slyck (Past Chair), Dana Weiby (Secretary), Sarah Thompson (Spec. Ed), Lisa Hopp (C&I), Roger Wallace (CTE & Audit), Rebecca Miller (Spec. Ed.), Larry Bury (FACE), Matt Hovey (FACE), Tony Sanders (District CEO)
ABSENT: Madeleine Villalobos (FACE)

	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 Oct. 27 meeting was made by D. Blake and seconded by Mary Van Slyck. All approved.
4	Call for public comment: none.
5	<p>Discussion about general meeting topics and logistics. Elgin High School's library is not available until February.</p> <p>Review of November: Educational Funding Presentation—Good discussion/diverse turnout. Need to recruit 2 people to manage an e-mail list to continue to send out school funding reform updates and actions. Can we get Advance IL’s sign-up sheets to create this mailing list? Need to ask people who signed up for Advanced IL’s updates if they would like to be part of a U-46 mailing list. Give people info about who their state legislators are and how to contact them.</p> <p>December: Cabinet Round Table at District Office, room 240. Jeanne Gockenbach will send invitations. Melissa Owens to invite other advisory groups. Nine cabinet members and 7 Board members are expected. Set up 5 tables with 15-minute rotations. CAC Exec. Board to facilitate/bring seed questions to start conversations. CAC Exec to bring treats. Can we get room 239 or 251 to spread out more?</p> <p>January: AVID presentation at SEHS room B100. Can Eric DeLoera participate as an “ambassador” for AVID?</p> <p>February: Physical Education and other curriculum updates: Study Sync and tour of remodeled EHS Library to be presented by Jackie Johnson. Traci Jakaitis & P.E. teachers to present on phys ed program. Possibly kindergarten teachers to do a hands-on lesson from new kdg. Science curriculum.</p> <p>March: Board Candidate Forum</p> <p>April: “Bunker” & school safety, physical plant / operations presentation</p> <p>May: Committee reports</p>



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CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates.</p> <p><u>Family and Community Engagement (FACE) Committee</u>: PTO/PTA Network meeting Nov. 3 at Poplar Creek Library. In future, middle school and high schools will need separate break-out sessions. Realtor breakfast to be discussed next month. March's School Board Candidate Forum scheduled for ESC auditorium. Moderator: Kerry Lester. Community can submit questions, but KL chooses final questions. Can we broadcast live from that auditorium? Five Essentials Survey has opened (earlier than last year). Calendar survey is open through end of November.</p> <p><u>The Specialized Student Services Committee</u> Next presentation in January on transitioning to after-school life at Gail Borden Public Library. Translators will be available. In Feb., presenters in Spanish and English will talk about Tantrums, Meltdowns and Anxiety Attacks at Poplar Creek Library. March presentation at Bartlett Public Library will cover Summer Activities (NISRA, NWSRA, summer reading program). The committee is reaching out to Hispanic community to attend all presentations too. Need to solicit new committee members for future.</p> <p><u>Curriculum and Instruction (C&I) Committee</u>: Kindergarten Classroom Observations on Nov. 2 to O'Neal, Lowrie and Centennial elementary schools. FDK staff is putting together a parent survey before the end of the year. Science: K teachers chose a new program. Grades 1-6 still deciding. Technology is in the middle of a new 3-year plan. No December meeting. Next meeting: Jan. 10.</p> <p><u>CTE & Academy Audit Ad Hoc Committee</u> is waiting for Terri Lozier to give direction to committee. Also waiting for results on Academy audit.</p>
7	<p>Other business: <u>School Uniform Policy</u>: Schools can keep uniform guidelines, but they cannot enforce or discipline for not being followed. Use PBIS to incentivize following the policy. Code of Appropriate Dress can be enforced.</p> <p><u>ECC Talent Search Transition Program</u> extended to middle schools. Mary Van Slyck shared a flyer about the program, which promotes positive academic and life choices for U-46 students grades 6-10 who will be the first in their families to attend college.</p>
8	A motion to adjourn was made by Mary Van Slyck and seconded by Dan Blake.
9	The meeting was adjourned at 9:09 pm
10	