

NOTES OF MEETING

TODAY'S DATE
2016-04-21

MEETING DATE
2016-03-24

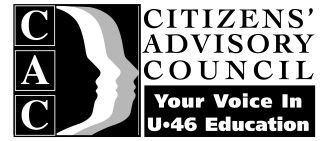
MINUTES APPROVED
2016-04-28

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Mary Fergus / Kevin Sweeney

WLOCATION OF MEETING: U-46 Educational Services, Room 339
ATTENDED BY: Melissa Owens (Chair), Larry Bury (F&L), Lisa Hopp (C&I), Sarah Thompson (Spec. Ed), Mary Van Slyck (Past Chair), Roger Wallace (E&F) Seth Ridner (FACE), Sue Kerr (Board Member) and Mary Fergus (District Liaison).
ABSENT: Dan Blake (Vice-Chair), Carol Dimitroff (E&F), Matt Hovey (FACE),Melissa Lane (C&I), Madeleine Villalobos (FACE), Kevin Sweeney (Secretary) and Tony Sanders (District CEO).

	DESCRIPTION OF DISCUSSION
1	Called to order at approximately 7pm.
2	Roll call.
3	Chair Melissa Owens: When speaking in public on your own accord, identify yourself by name and clarify you are not speaking as a member of CAC.
4	Guest Speaker Raquel McCormick, Executive Director of the Alignment Collaborative for Education. Overview of ACE: A long-term collaborative community wide effort to support the students of U-46 holistically so that they succeed in all aspects of life. District drives ACE's priorities which are currently early childhood, Career and Technical Education and trauma-informed care. Spoke of October Career and Curriculum Expo at ECC as example of collaborative community wide initiative. Mrs. McCormick will speak at General Meeting in April.
5	Seth gave an update for the FACE committee. Hope to increase student-led conferences from six to 10 in the fall. April 21 meeting will focus on summer reading program. April 14 Bartlett realtor breakfast at Hungry Hawk, Bartlett High School.
6	Larry gave an update for the Finance and Legislative committee. Last meeting offered overview of Career Technical Education audit with results to be shared with Board in May. Next meeting to discuss academy audit. Committee continues to look for ways to support the review of both those large programs and ACE work. Next meeting: April 21.
7	Lisa gave an update for the Curriculum and Instruction committee. Planning the District's Second Annual Curriculum Fair in October. Next meeting April 26, Room 339, ESC.



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	DESCRIPTION OF DISCUSSION
8	<p>Sarah gave an update for the Special Education committee.</p> <p>Eureka Math presentation was fantastic.</p>
9	<p>Roger gave an update for the Enrollment and Facilities committee.</p> <p>Roger to talk with District COO Jeff King but expects this committee will not be working on boundary changes in next couple years as FDK is implemented along with expansion of gifted and dual language programs in the middle schools and CTE and Academy audits. May shift focus to support other initiatives such as CTE review as it relates to facilities.</p>
10	<p>Call for public comment. None received.</p>
11	<p>Discussion regarding Timber Trails Elementary Representation on CAC. Had decertified this school in the fall but they have since shown up with five representatives. Larry made a motion to re-certify Timber Trails. Roger seconded motion. Passed unanimously.</p>
12	<p>Adjourned at 9:10 p.m.</p>