

NOTES OF MEETING

TODAY'S DATE
2016-08-07

MEETING DATE
2016-08-04

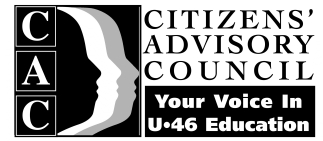
MINUTES APPROVED
Draft1

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Kevin Sweeney (for Dana Weiby)

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:04pm.
2	Roll call & introductions.
3	A motion to accept the minutes of the May meeting was made by Roger Wallace and seconded by Mary Van Slyck. Passed unanimously.
4	Melissa Owens passed a contact sheet for those present to check and verify.
5	Call for public comment. Tony Sanders spoke about educational funding progress at the state level. A full-year budget for K-12 education was passed. State leaders seem to be working towards educational funding reform.
6	Discussion about upcoming general meeting topics and logistics. Elgin High School's library is not available until December. September: Orientation and Full-Day Kindergarten presentation @ South Elgin High School October: Career Fair at Elgin Community College November: Educational Funding presentation @ South Elgin High School December: Cabinet Round Table January: AVID presentation February: Physical Education and other curriculum / extra-curricular updates March: Board Candidate Forum April: "Bunker" & school safety, physical plant / operations presentation May: Committee reports
7	Committee Updates. The Special Education Committee is expected to be chaired by Sara Thompson and Rebecca Miller. Meetings will be held in different locations over the course of the year ("road show"). Family and Community Engagement (FACE) Committee is expected to be chaired by Madeleine Villalobos and Matt Hovey. FACE might take on the candidate forum. Curriculum and Instruction (C&I) Committee is expected to be chaired by Lisa Hopp. District liasons are expected to be the same as last year.



NOTES OF MEETING

TODAY'S DATE
2016-08-07

MEETING DATE
2016-08-04

MINUTES APPROVED
Draft1

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Kevin Sweeney (for Dana Weiby)

	DESCRIPTION OF DISCUSSION
8	Melissa Owens will be at the all-admin meeting on August 8 th at South Elgin High School, and will give a presentation regarding CAC. Principals will be given a representative sign-up sheet. She will also work on an updated brochure and code of conduct / values statement document.
9	<p>Task Force Discussion.</p> <p>Some work would be better handled as a task force rather than a committee. Bylawd accommodate this as an ad-hoc committee. We should consider bylaw changes regarding reports and Executive Committee membership for task force leaders.</p> <p>Melissa Owens appointed Roger Wallace and Dan Blake as chairs of the CTE and Academy Audit Ad-hoc Committee. The purpose of the committee will be to review CTE and academy audits. Roger and Dan will be members of the Executive Committee via this appointment. Mary Van Slyck made a motion that the Executive Committee accept this appointment, which was seconded by Rebecca Miller. The motion passed unanimously.</p>
10	A motion to adjourn was made by Mary Van Slyck and seconded by Roger Wallace.
11	The meeting was adjourned at 8:52pm