

NOTES OF MEETING

TODAY'S DATE
2016-11-1

MEETING DATE
2016-10-27

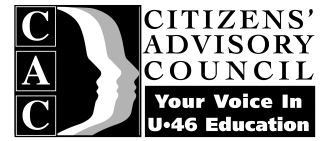
MINUTES APPROVED
2016-11-17

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), Madeleine Villalobos (FACE), Dana Weiby (Secretary), Sarah Thompson (Spec. Ed), Tony Sanders (District CEO),
ABSENT: Matt Hovey (FACE), Lisa Hopp (C&I), Roger Wallace (CTE & Audit), Rebecca Miller (Spec. Ed.), Larry Bury (FACE)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:00 pm.
2	Roll call
3	A motion to accept the minutes of the Sept. 22 meeting was made by and seconded by. 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 December.</p> <p>Review of October: Career Fair at Elgin Community College—Busses seemed empty, but no hard data yet. Emphasize that parent must accompany student to ride bus from middle schools to ECC. Survey responses from attendees were good. Exhibitor response was not good.</p> <p>November: Educational Funding presentation @ South Elgin High School. CAC will join Funding Illinois' Future Coalition to receive info and updates. So moved by Mary Van Slyck. Seconded by Dana Weiby. All approved.</p> <p>December: Cabinet Round Table at District Office, room 240</p> <p>January: AVID presentation</p> <p>February: Physical Education and other curriculum / extra-curricular updates</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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6	<p>Committee Updates.</p> <p><u>Family and Community Engagement (FACE) Committee</u>: October meeting featured a presentation by Lisa Jackson and Laura Hill from the assessment office to review 5 Essentials data from last year. FACE committee did away with their own survey a few years ago when 5 Essentials Survey started. Should it be reinstated or is it redundant? PTO/PTA Network meeting Nov. 3 at Poplar Creek Library. Next meeting 11/15/16</p> <p><u>The Specialized Student Services Committee</u> Presentation on Holiday Stress Tips for Kids with Special Needs on October 24 at Gail Borden library received positive feedback. Next presentation in January on transitioning to after-school life. Next committee meeting: 11/15/16.</p> <p><u>Curriculum and Instruction (C&I) Committee</u>: Planning Kindergarten Classroom Observations on Nov. 2 to Washington, Lowrie and 1 other elementary school. The goal of the visits is to give parents a picture of Play Based Learning and the new science curriculum.</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	Other business: ACE Community Partners meeting is Nov. 2. Melissa Owens will attend for CAC.
8	A motion to adjourn was made by Mary Van Slyck and seconded by Sarah Thompson.
9	The meeting was adjourned at 8:58 pm
10	