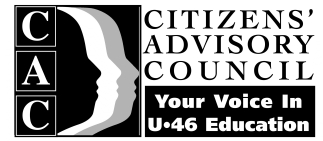


NOTES OF MEETING

TODAY'S DATE <b>2017-01-24</b>	MEETING DATE <b>2016-12-15</b>	MINUTES APPROVED <b>Draft1</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Melissa Owens</b>	

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:05 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Oct. 27 meeting was made by M. Van Slyck and seconded by L. Hopp. All approved.
4	Call for public comment: R. Wallace would like to see information made available regarding services for students in need, i.e. township services.
5	<p>Discussion about general meeting topics and logistics. Elgin High School's library is not available until February.</p> <p>Review of December Roundtable meeting —lots of different discussion topics; a lot of new members. Some topics covered: questions about budget/finances/money, tracking student academic progress, class sizes, transportation issues, grading/SBG, Title I funding, tracking stability at schools. Format and location of the meeting worked well, despite concerns on shifting between two rooms and the size of the rooms.</p> <p>January: AVID presentation at SEHS room B100. Ron Raglin is working on the agenda for a 30 – 40 program and will send to M. Owens. M. Owens confirmed that Erik Loera is included in the program, as is other students and teachers.</p> <p>February: Curriculum Updates: EHS has scheduled the library “Grand Opening” for before the CAC General meeting. We can work in an introduction to the library, and then move to the curriculum “stations”. The gym will <u>not</u> be available.</p> <p>March: Board Candidate Forum</p> <p>April: Physical plant / operations presentation</p> <p>May: Committee reports</p>



NOTES OF MEETING

TODAY'S DATE  
**2017-01-24**

MEETING DATE  
**2016-12-15**

MINUTES APPROVED  
**Draft1**

MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Melissa Owens**

	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates.</p> <p><u>Family and Community Engagement (FACE) Committee</u>: A letter soliciting questions for the March Candidate Program will be sent to other advisory committees and councils, and will go out to the general public. Questions will be handed off to the moderator for her choosing. Tuesday, January 17<sup>th</sup> is the date for the next Parent Networking meeting at Bartlett High. Laura M. / IT Director will be the guest speaker. 5Essentials survey is going well district wide.</p> <p><u>The Specialized Student Services Committee</u> Next presentation is on January 24<sup>th</sup>, 6:30pm on transitioning to after-school life at Gail Borden Public Library. Translators will be available.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee</u>: Next Meeting is January 10<sup>th</sup>. Possible topics include next steps with the FDK parent survey, and K-8 science curriculum update.</p> <p><u>CTE &amp; Academy Audit Ad Hoc Committee</u> not discussed.</p>
7	<p>Streamwood High School is presenting a special encore appearance of King Lear on December 20<sup>th</sup>, ahead of their selection for participation in the Illinois High School Theater Festival. A GoFundMe account has been set up to help get the students to University of Illinois. This is a huge honor – SHS is the first U-46 school to be selected to participate at the festival.</p> <p>Mary Fergus reported that the U-46 website revamp is in the works.</p>
8	<p>A motion to adjourn was made by M. Van Slyck and seconded by L. Bury.</p>
9	<p>The meeting was adjourned at 8:50 pm</p>
10	