





NOTES OF MEETING

TODAY'S DATE  
**2017-2-28**

MEETING DATE  
**2017-2-23**

MINUTES APPROVED  
**2017-3-23**

MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates: <u>Family and Community Engagement (FACE) Committee</u>: Planning another PTO get-together/sharing session. Starting annual report work at their March meeting.</p> <p><u>The Specialized Student Services Committee</u>: January presentation on life after graduation drew a diverse crowd. Committee plans to make presentation available to post on PTO websites. On Feb. 28, presenters from Advanced Behavioral will talk about Tantrums, Meltdowns and Anxiety Attacks Solutions in Spanish and English at Poplar Creek Library. March presentation at Bartlett Public Library will cover Summer Activities (NISRA, NWSRA, summer reading program). Committee will need to start planning next year's presentations during their April meeting.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee</u>: At the 2/14 meeting, Mark Hans spoke about science curriculum. They have chosen science materials for grades 1-6 and will present to the school board at an upcoming meeting. Science curriculum has not yet been approved for HS. Next meeting: 3/14, 7 pm, ESC room 240 —Peggy Ondera will give update on FDK curriculum.</p> <p><u>CTE &amp; Academy Audit Ad Hoc Committee</u> No report.</p>
7	<p>Other business: <u>Nominating Committee</u>: Mary Van Slyck is taking over this committee.</p> <p><u>Gifted Advisory Committee</u> Feb. 9<sup>th</sup> presentation. Mary Van Slyck attended as CAC representative. Parents questioned why we don't have a gifted committee. Recent class-action lawsuit stipulates who should/can be involved on such a committee. There is no gifted curriculum. Questions about difference between honors and AP curriculum at HS level. MVS suggests it should be a topic of discussion. Tony Sanders will discuss gifted curriculum with his cabinet.</p> <p><u>Membership</u>: 19 schools are up for decertification due to lack of attendance at any CAC meetings this year. Info on decertified schools has been submitted to those principals.</p> <p><u>Short-term objectives for CAC</u>: Need more meaningful work for CAC members to encourage membership. Tony says ACE does not replace CAC. He identified a need for help with school funding reform. There is a projected \$42 million deficit by the end of this school year. Look into forming a new committee to target funding/missing categorical payments.</p> <p><u>Book Bus</u> is planning an event for March 4 at Ridge Circle from 10-1.</p>
8	A motion to adjourn was made by Sarah Thompson and seconded by Mary Van Slyck. Passed unanimously
9	The meeting was adjourned at 9:17 pm
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