

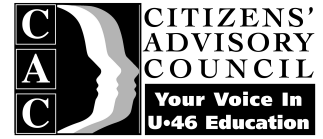
NOTES OF MEETING

TODAY'S DATE 2017-08-20	MEETING DATE 2017-08-17	MINUTES APPROVED 2017-09-21
-----------------------------------	-----------------------------------	---------------------------------------

MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby
---	-----------------------------

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Philip Novello (FACE), Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed.), Kate Thommes (Spec. Ed), Tony Sanders (District CEO)
ABSENT: Dan Blake (CTE), Roger Wallace (CTE), Matt Hovey (FACE), Andrew Giza (C&I)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:09 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the August 3 meeting was made by Mary Van Slyck and seconded by Larry Bury. All approved.
4	Call for public comment: Tony Sanders reported that the first day of school on August 16 was awesome—no major issues. Regarding schools with uniform policies, Illinois Public Act 99-456 (enacted Sept. 2016) prohibits suspending or sending students home who are not in compliance with the uniform policy.
5	<p>Committee Reports: <u>Family and Community Engagement (FACE) Committee</u>: Joint meeting with C&I Committee to be held on Oct. 18 in Room 239 of ESC. Peggy Ondera will present update on FDK at this meeting. District staff will coordinate this year's Realtors' Breakfast with assistance from the FACE Committee. At the 8/21 Board of Ed meeting, FACE will present an update on the 5 Essentials Survey.</p> <p><u>Specialized Student Services Committee</u>: First meeting will be 8/22. Working on finalizing a flyer presenting their 4 programs for the year: Literacy (9/26 at SEHS), Post-Grad Life (10/17 at Gail Borden Library), Puberty (1/23 at Gail Borden Library), and Social Skills (2/27 at Poplar Creek Library).</p> <p><u>Curriculum and Instruction (C&I) Committee</u>: Working on list of meeting dates and topics. First Committee meeting 9/12 in Room 239 of ESC, 7 p.m.</p>



NOTES OF MEETING

TODAY'S DATE
2017-08-20

MEETING DATE
2017-08-17

MINUTES APPROVED
2017-09-21

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Discussion about general meeting topics and logistics.</p> <p>September—State of the State Funding Crisis, with a breakout orientation session for new members, EHS Auditorium and Library. Presenter: Tony Sanders or Jeff King. Rebecca (& others) will greet people at the sign-in table. Larry and Kate will pass out index cards for questions. Agenda: Approve May minutes, call for public comment, new members leave for orientation with Lisa Hopp. (Use tri-fold Join the CAC brochure for new members.) When group is all together again, agenda resumes with a pitch for committees and sign-ups, and then splitting into committee groups.</p> <p>October—Grading & Report Cards/Standards Based Learning and Tableau. EHS. Tony will coordinate staff to present these topics. **Note: Use school table cards for this meeting to facilitate members from the same school finding each other.</p> <p>November—School Safety/Bullying/Trauma-informed Care. EHS.</p> <p>December—Board & Admin Roundtables. District Office (ESC).</p> <p>January—Parent Tech Resources: U-46 website/HERO/Eureka math resources. SHS Library.</p> <p>February—ACE and Secondary CTE Pathways. EHS. Presenter: Nancy Coleman.</p> <p>March—Science Curriculum with breakout sessions. EHS.</p> <p>April—Dual Language. EHS Auditorium & Library. Bring in families for a “fair” setting. Reach out to HPLI and Bilingual Advisory Committee.</p> <p>May—Committee Reports. EHS.</p>
7	<p>Other business: <u>ACE</u>: Nancy Coleman is the new executive director. CAC will invite her to our Sept. exec meeting. ACE has 3 A teams: Early Learning, Trauma Informed Care, and Pathways. Vivienne Bailey will represent CAC at Trauma Informed Care and report back. Lisa Hopp and Larry Bury are attending a Pathways conference in Nashville Sept. 25-27 with members of ACE and U-46 Admin.</p> <p><u>Explore Expo</u>: Oct. 14 at ECC. ACE is organizing. CAC is supporting and promoting. Put link on CAC FB page looking for volunteers. 100 volunteers are needed.</p> <p><u>Possible new committee under discussion: School Culture/Safety/Student Code of Conduct</u>. Proposed chair: Megan Larson. Proposed district liaison: John Heiderscheidt. Committee needs to define their role/work, and then a general consensus of the Exec Comm. is required. Committee could possibly start in Nov. or Jan.</p>
8	A motion to adjourn was made by Mary Van Slyck and seconded by Kate Thommes. Passed unanimously
9	The meeting was adjourned at 8:33 pm.
10	