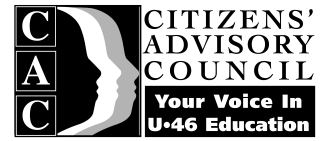


NOTES OF MEETING

TODAY'S DATE <b>2018-08-10</b>	MEETING DATE <b>2018-08-09</b>	MINUTES APPROVED <b>2018-09-20</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Dana Weiby</b>	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Matt Hovey (FACE), Philip Novello (FACE), Vanessa Castelan (FACE), Sarah Siddiqui (Spec. Ed). Tracy Kelly (Instructional Initiatives), Michael Johnson (Instructional Initiatives), Megan Larson (School Safety), Dan Blake (Finance), Mary Fergus (Admin)
ABSENT: Kate Thommes (Spec. Ed), Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed), Tony Sanders (District CEO)

	DESCRIPTION OF DISCUSSION
1	Called to order at 5:13 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the May 24 meeting with changes was made by Larry Bury and seconded by Dan Blake. All approved.
4	<b>Call for public comment:</b> none.
5	<p><b>Committees:</b> <u>Specialized Student Services</u>—Sarah Siddiqui is joining Sarah Thompson and Rebecca Miller as co-chairs.</p> <p><u>FACE</u>—Vanessa Castelan is joining Phil Novello and Matt Hovey. Could FACE offer networking/support opportunities for Dual Language and gifted communities like they do for the PTOs?</p> <p><u>Instructional Initiatives</u> (formerly Curriculum Committee)—Tracy Kelly is chair, Michael Johnson may be co-chair. Possible topics for this committee: What has been happening with curriculum regarding Pathways? Why are magnet schools being established in high schools? An in-depth look at pathways and academies. What programs will be offered in each pathway? Curriculum must be based on data; what does current data show? How will Chromebooks fit into the curriculum?</p> <p><u>School Safety</u>—Megan Larson</p> <p><u>Finance</u>—Dan Blake, possibly Kate Thommes as co-chair.</p> <p><u>School Board Candidate Forum Ad Hoc Committee</u>—needs chairs. Possibly Vivienne Bailey and Kevin Sweeney.</p> <p>All committees should schedule meeting dates with their administrative liaisons and get room reserved. Plan your year and what the committee will work on. Also, committee chairs should discuss with liaisons how to embed Pathways into committee meetings. Where do they need parental input?</p> <p>Send dates and agendas to Kathy Frisbie and Dana. Agendas must include a public comments section. Minutes, after approved, should be sent to Dana for posting and should include a list of attendees at the meeting. All CAC meetings run according to Robert's Rules of Order. Meetings must also comply with Open Meetings Act with meeting notice, agendas, and minutes being posted on U-46 and/or CAC websites.</p>



NOTES OF MEETING

TODAY'S DATE  
**2018-08-10**

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MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	<p><b>Membership:</b> Goal is to get more schools involved. Schools need to be certified in order to vote on year-end reports. Attendance at committee meetings counts toward a school's attendance. Every Exec Committee member should pick a decertified school and approach principal to encourage new members.</p> <p><u>Last year's decertified schools:</u> Bartlett HS, Streamwood HS, Dream Academy, Kenyon Woods MS, Larsen MS, Century Oaks, Channing, Clinton, Coleman, Creekside, Fox Meadow, Garfield, Heritage, Highland, Lords Park, McKinley, Nature Ridge, Ontarioville, Parkwood, Prairieview, Ridge Circle, Spring Trail, Sunnydale, Timber Trails, Washington, Wayne, Willard, Illinois Park Preschool, Independence Preschool.</p> <p>Also, to welcome new members, we should have a separate sign-in table with a larger sign asking if members need interpreting services. Send a CAC rep to U-46 Engage sessions for incoming kgd. parents to promote membership.</p>
7	<p>A motion to suspend meeting for dinner at 6:38 was made by Matt Hovey and seconded by Phil Novello. All approved. Meeting reconvened at 7:18.</p>
8	<p>Discussion about upcoming general meeting topics and logistics.</p> <p><b>September 13--Welcome Back</b>—There will be no breakout session for new members. Topics that would have been addressed in a separate session will be spread out over multiple meetings.</p> <p><b>October 11</b>—Finding Your Voice in U-46. Include SIP teams in this month's topic. U-46 Educational Foundation wants 3 minutes to present at this meeting.</p> <p><b>November 8</b>—Pathways Update with focus on ACE, business roundtables and internships</p> <p><b>December 13</b>—School Board and Admin Roundtables—how can we make this more productive?</p> <p><b>January 10</b>—School safety, emphasis on Trauma-Informed Care. Poss. presenters: John Heiderscheidt &amp; Ron Raglin</p> <p><b>February 21</b>—Social Media, including how cyberbullying can be tracked and investigated.</p> <p><b>March 14</b>—School Board Candidate Forum</p> <p><b>April 11</b>—Pathways Update</p> <p><b>May 9</b>—Committee Reports</p>
9	<p><b>Administrative Update</b> from Mary Fergus. Focus has been on Chromebook distribution to all district high schools and higher-level math courses in middle schools.</p> <p>Admin. would like to present info on ESSA at Sept. and/or Oct. general meetings in anticipation of School Report Card release. Also would like to present Explore update at the Sept. general meeting since it is the day after the Expo. Mary also suggested previewing the next month's meeting on the current month's agenda as a "teaser." Before the upcoming Explore Career Expo on Sept. 12 for 8<sup>th</sup> graders, admin will speak at middle school open houses to present ideas for parents to talk to their 8<sup>th</sup> graders about what they experienced at Explore. This is the first year students will attend during school hours without parents. Administrators heard from the Spring Town Hall meetings on Pathways that parents want options and flexibility.</p>
10	<p><b>Other business:</b> none.</p>
11	<p>A motion to adjourn was made by Matt Hovey and seconded by Megan Larson. Passed unanimously. The meeting was adjourned at 8:52 p.m.</p>