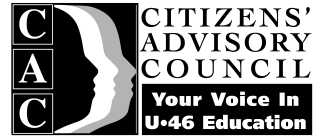


NOTES OF MEETING

TODAY'S DATE 2019-03-22	MEETING DATE 2019-03-21	MINUTES APPROVED 2019-04-25
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:04 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the February meeting was made by Dan Blake and seconded by Michael Johnson. All approved.
4	Call for public comment: none
5	<p>Committee Reports: <u>Specialized Student Services</u>—On March 19, “Help your Special Needs Child Develop Strong Relationships” was presented at the Gail Borden Library. “Phenomenal” presentation and information. 16 attendees. For next year, committee is considering repeating the financial information presentation in the fall and 1 other presentation. Third event may focus on a socializing/networking opportunity for parents. Committee is looking to add additional co-chair(s) with younger kids to sustain the committee.</p> <p><u>FACE</u>—The Real Estate Professionals Breakfast on March 18 had 37 attendees. Positive feedback was received. Elgin & Bartlett Chambers of Commerce asked to be included next year; extend invite to all chambers of communities in U-46. Committee started working on year-end report.</p> <p><u>Instructional Initiatives</u>—Last meeting featured a full-day kindergarten update. Other districts are asking U-46 for info/help on assessing and tracking student progress on full-day kindergarteners. It is not clear how the state is defining “readiness.” Committee is looking for new co-chair. Will write year-end report at April committee meeting.</p> <p><u>Student Safety and Culture</u>—no report</p> <p><u>Finance</u>—Continue to gather data on costs associated with keeping schools running. District will be bringing in an architect to review all facilities. This work will continue to next year. Finance Committee will have no year-end report/no recommendations/no vote. They will provide an update at May meeting and to the BOE.</p>
6	<p>Discussion about upcoming general meeting topics and logistics.</p> <p>April 11—Pathways Update: Tony will send note to team to prepare presentation for CAC General.</p> <p>May 9—Committee Reports</p>



NOTES OF MEETING

TODAY'S DATE
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CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
7	<p>Other business: All <u>committee reports must be approved</u> at April Exec meeting before being presented to General Council at the May meeting.</p> <p>Phil Novello asked for clarification on question of arming teachers that came up at the CAC Board of Ed. Candidate Forum. Tony Sanders said that <u>current state law prohibits guns in schools</u> unless you are a School Resource Officer/law enforcement.</p> <p>Tony Sanders made the <u>suggestion that the next CAC Candidate Forum</u> include an opportunity for candidates to test the microphones before going live so they can find the right distance from the mic for optimal sound.</p>
8	<p>Administrative Update: Money is coming in from the state, but they are still \$17 million behind in payments to U-46. Many capital improvements are scheduled for this summer. Donations to the Superintendent's Scholarship have reached \$40,000. 39 students from Streamwood High School will take part in a Career Exploration Program over Spring Break. The students will participate in mini-internships that will expose them to potential career pathways. This is the 5th year of the program.</p>
9	<p>A motion to adjourn was made by Dan Blake and seconded by Sarah Thompson. Passed unanimously. The meeting was adjourned at 8:20 p.m.</p>