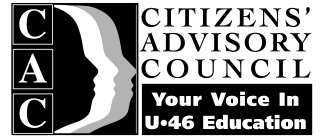


NOTES OF MEETING

TODAY'S DATE 2019-04-26	MEETING DATE 2019-04-25	MINUTES APPROVED 2019-05-16
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services Center, Room 239
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Philip Novello (FACE), Dan Blake (Finance), Michael Johnson (Instructional Initiatives), Tracy Kelly (Instructional Initiatives), Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed), Sarah Siddiqui (Spec. Ed), Tony Sanders (District CEO)
ABSENT: Vanessa Castellan (FACE), Matt Hovey (FACE), Megan Larson (Safety), Kate Thommes (Finance)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the March meeting was made by Sarah Thompson and seconded by Dan Blake. All approved.
4	Call for public comment: none
5	<p>Approval of Committee Year-end Reports: <u>Specialized Student Services</u>— Tracy Kelly made a motion to approve SSS Committee Report; Phil Novello seconded. All approved. Tentative date to present to the Board: June 17.</p> <p><u>FACE</u>— Sarah Siddiqui made a motion to approve FACE Committee Report; Rebecca Miller seconded. All approved. Tentative date to present to the Board: May 20.</p> <p><u>Instructional Initiatives</u>— Dan Blake made a motion to approve II Committee Report; Larry Bury seconded. All approved. Tentative date to present to the Board: June 17.</p> <p><u>Student Safety and Culture</u>— Phil Novello made a motion to approve Student Safety Committee Report; Michael Johnson seconded. All approved. Tentative date to present to the Board: May 20.</p> <p><u>Finance</u>—Work will continue to next year. No report. Dan Blake will provide a 1-slide update to the Board at the June 3 BOE meeting. Committee did not call their April meeting to order last night because only 1 person in attendance besides committee chairperson.</p>
6	<p>Other business: Larry Bury will put together a file/timeline on work done by the Ad Hoc School Board Candidate Forum Committee to serve as a reference during the next school board election year.</p> <p>Rebecca Miller is stepping down as co-chair of the Specialized Student Services Committee. Two additional co-chairs will be appointed, bringing the total number of co-chairs for this committee to 4.</p> <p>Tony Sanders suggested a general meeting topic for next year on special education and an explanation of all programs offered in the district.</p>



NOTES OF MEETING

TODAY'S DATE
2019-04-26

MEETING DATE
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MINUTES APPROVED
2019-05-16

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
7	<p>Discussion about upcoming meeting topics and logistics.</p> <p>May 9 General CAC—Committee Reports & Exec Board elections. Please focus report presentations on recommendations to the Board. Try to keep it under 5 minutes. No survey this year.</p> <p>May 16 Executive CAC—Work on draft for next year's CAC calendar.</p>
8	<p>Administrative Update: The swearing in of newly-elected Board of Ed. members had to be moved up. New Board must be seated within 28 days of the election (April 2). State of Illinois caught up on this year's payments to U-46 as of last week. Teachers will vote on a tentative contract on April 30. If approved, the Board will then vote at the May 6 meeting. Last day of school for students is May 29.</p>
9	<p>A motion to adjourn was made by Rebecca Miller and seconded by Phil Novello. Passed unanimously. The meeting was adjourned at 8:24 p.m.</p>