

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE

November 16th, 2014

MEETING DATE

October 15th, 2014

MINUTES APPROVED

Approved

MEETING TITLE

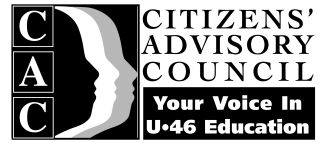
Legislative Committee Meeting

AUTHOR

Kevin Sweeney, Committee Chair

LOCATION OF MEETING:	U-46 Educational Services, Room 252
ATTENDED BY:	Larry Bury, Abby Milane, Sally Hoelterhoff, Maria Garbarz, Sandy Wiewel, Dawn Curran, Kevin Sweeney, Juan Calahorrano, Patrick Mogge, Jordan Wildermuth, Brenda Rogers
ABSENT:	
DISTRIBUTION:	
RC/CF:	

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order 7:15 p.m.
2	The topic for the November 13 th CAC General meeting will be the role of the board of education.
3	Senate Bill 16 is coming up again as a topic of discussion for this fall after the elections. BOE is expected to pass a resolution supporting SB 16. Statement of support was previously submitted to local newspapers but not published.
4	Discussion about the roll of the committee in influencing voters and parents, and expressing the views of the district. Do we provide information only or also express a preference?
5	Larry Bury resigned as chair of the committee due to a possible conflict. This leaves Kevin Sweeney as the chair of the committee. Larry excused himself from the room for the next point of discussion.
6	The consensus of the committee is that Larry does not need to resign from the committee but that we must be cautious about his participation regarding planning for the Candidate's Forum in March to avoid the appearance of favoritism. However, our meetings are open meetings and so any candidate is welcome to attend (though not necessarily participate in discussion). Larry was at this point welcomed back into the room.
7	Next Executive Committee meeting is October 23 rd . Sally will attend on behalf of our committee.
8	Candidate's Forum will be held March 12 th . Elgin Teacher's Association will co-host. Jordan will act as our liaison with ETA.
9	Will develop a communications plan which should consider including newspapers, social media, newsletters, municipalities, school district as partners in advertising the forum.



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10	Committee should consider creating candidate biographies for the candidates and also a protocol for soliciting candidate information.
11	Create boilerplate language do use in communication expressing the importance of the election. 5 of 7 positions will be filles, which is 71% of the board, and control of the board.
12	Contact past chairs of Legislative Committee and secretaries of Executive Committee to see if any materials which could assist us are available.
13	Meeting adjourned at 8:45pm