

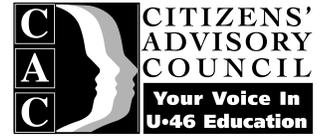
NOTES OF MEETING

TODAY'S DATE	MEETING DATE	MINUTES APPROVED
2018-10-15	2018-10-11	2018-11-08

MEETING TITLE	AUTHOR
CAC General Council Meeting	Dana Weiby

LOCATION OF MEETING: Elgin High School, Learning Commons (Library)
ATTENDED BY: Per sign-in sheets

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02 p.m.
2	Lisa Hopp welcomed guests.
3	A motion to accept the minutes of the May general meeting was made by Brock Friedman and seconded by Mary Van Slyck. The motion passed unanimously. A motion to accept the minutes of the September general meeting was made by Mary Van Slyck and seconded by Phil Novello. The motion passed unanimously.
4	<p>John Devereux gave an update for the Board of Education.</p> <p>--The Board received an update on the plan for Educational Pathways at the Sept. 24 BOE meeting, which can be seen on YouTube. www.youtube.com/watch?v=aL35FWb6JYs Town Halls regarding the new plan are scheduled at 7pm on the following dates and locations: 10/30--Larkin High School; 11/6--Streamwood High School; 11/14--Kimball Middle School; 11/15--Ellis Middle School; 11/28--Elgin High School; 11/29--Bartlett High School.</p> <p>--The ELL Department is hosting the annual Dual Language Parent Academy on Saturday, Nov. 10 at Elgin High School from 8:30 am—12:30 pm. Parents will learn strategies to support language development and receive info on DL in high school, assessment, and how to support a gifted child in DL. The event will also include multicultural entertainment and activities for students.</p> <p>--All are welcome to attend Board of Education meetings on alternating Mondays at 7 p.m. at the ESC. You can also watch meetings on School District U-46's YouTube channel. Meetings are streamed live and available to watch after each meeting.</p>
5	<p>Mary Fergus gave an update for District Administration.</p> <p>--In addition to John Devereux, board members Sue Kerr and Melissa Owens are also in attendance tonight, as well as Assistant Superintendents Lela Majstorovic and Dr. Ushma Shah and 3 elementary school principals.</p> <p>--The Illinois Every Student Succeeds Act (ESSA) plan is being implemented with this year's Illinois State Report Card to be released on 10/31/2018. The district held an informational town hall meeting about ESSA and the Illinois School Report Card on Oct. 2. This topic will also be the focus of a special School Board meeting on Oct. 29.</p> <p>--At the 9/24 Board meeting, U-46 approved a \$558 million budget for the 2018-'19 school year. Revenue for the '18-'19 school year includes an additional \$50 million in state funding due to the new evidence-based funding formula. This budget includes purchasing new buses. We are overdue for replacements because no buses were purchased last year due to the state's financial challenges.</p>
6	Public comment: none.



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	DESCRIPTION OF DISCUSSION
7	Lisa Hopp reviewed rules regarding CAC membership per CAC bylaws. Every school gets 5 representative slots to be appointed by the principal and parent organization, and 2 at-large slots to be approved by CAC Exec. Full-time district employees can only serve as at-large CAC reps, not as appointed reps. Those interested in at-large positions should apply directly to the CAC Executive board at U46CAC@gmail.com A representative can only represent one school, and each school gets one vote on voting matters (that is, all reps discuss and cast one vote as a school).
8	Dawn Curran and Dr. Sharon Frys gave a presentation about the U-46 Educational Foundation. The U-46 Educational Foundation was created to support students by collecting donations and providing resources for programs and activities not financed through the district budget. They are currently accepting applications for \$500 <u>mini-grants</u> through Nov. 30. For more info, see www.u-46.org/site/default.aspx?PageType=3&DomainID=4&ModuleInstanceID=127&ViewID=6446EE88-D30C-497E-9316-3F8874B3E108&RenderLoc=0&FlexDataID=28330&PageID=1 The Foundation is working with a consulting firm to help build a strategic plan. They are seeking input from the community through a survey to be sent to all families and <u>focus groups</u> to be held before the <u>Nov. 8</u> CAC general meeting. The focus groups will start at 6:15 pm in the Elgin High School Library and are open to all CAC members.
9	Committee Updates: -- <u>Family and Community Engagement (FACE)</u> : The first PTO Networking gathering for this year will be Nov. 13 at 7 pm in the Elgin High School Library. The committee is working on updating their PTO/parent group contact information. Please contact them at FACE.u46@gmail.com with any updates. Next committee meeting is Oct. 24. -- <u>Finance Committee</u> : The committee's Sept. meeting featured a presentation from Jeff King on district finances. The Oct. 25 meeting will include a discussion on the \$50 million in extra funding expected this year and how it could be put to best use. -- <u>Student Safety and Culture Committee</u> : no report. -- <u>Specialized Student Services Committee</u> : Understanding the Alphabet Soup presentation Oct. 16 at 6:30 pm at the Gail Borden Public Library will focus on government benefits and programs available for special needs children. -- <u>Instructional Initiatives Committee</u> : First meeting scheduled for 10/16 at 7pm in Room 240 of ESC. -- <u>Ad Hoc Candidate Forum Committee</u> : Email to be sent next month to those who signed up for this committee. First planning meeting will be in November to prepare for School Board Candidate Forum in March.
10	Mary Fergus presented the evening's program: Your Voice in U-46—Communication Tools. Ways to be involved/communicate with the district include Let's Talk (www.u-46.org/Page/10242), the 5Essentials survey (open from 11/15/18—1/17/19), and town hall meetings, as well as Weekly Update messages, Facebook/Twitter, the CEO's Weekly message, the SDU46 app, Youtube channel, and the district website www.u-46.org/SDU46 and school websites. Parents can also be involved through CAC, ACE, African American Advisory Council, Bilingual Parent Advisory Committee, Clergy Advisory Council, Instructional Council, Student Advisory Council, and the U-46 Educational Foundation, in addition to school parent organizations (PTO/PTA/Boosters).
11	A motion to adjourn was made by Brock Friedman and seconded by Mary Van Slyck. The motion passed unanimously.
12	The meeting was adjourned at 8:00 pm.