

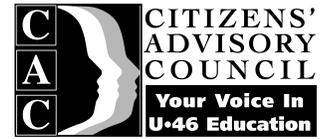
U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2015-09-16	MEETING DATE 2015-09-10	MINUTES APPROVED 2015-10-08
MEETING TITLE CAC General Council Meeting	AUTHOR Kevin Sweeney	

LOCATION OF MEETING: Elgin High School, Library
ATTENDED BY: Per sign-in sheets.

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03pm
2	Melissa Owens gave opening remarks and outlined agenda. There will be time after the meeting to meet with committee chairs and ask questions about specific issues.
3	Motion to approve minutes of May 7, 2015 General Council meeting as distributed made by Lisa Hopp, seconded by Mary Van Slyck. Approved unanimously by voice vote.
4	Board of Education member Tracy O'Neal Ellis gave an update for the Board of Education. Board members Sue Kerr and Phil Costello were also in attendance. Bartlett High School was recently ranked in the top 100 high schools in Illinois and the top 2000 schools in the nation. U-46 was the only Illinois school district invited to the White House for the "Rethink Discipline" discussion over the summer. The district has made significant progress in recent years in reducing the number of out-of-school suspensions and expulsions. 5 schools earned "Platinum" recognition from the Midwest PBIS Network. Larkin was the only high school in Illinois to reach "Platinum" level this year.
5	CEO Tony Sanders gave an update for district administration. Mr. Sanders recognized new CAC members in attendance, and highlighted CAC's contributions to the district in past years. Mr. Sanders introduced those cabinet members present, as well as principals and newly appointed principals. Mr. Sanders spoke about honoring the work that the Enrollment and Facilities committee has done on boundary change issues over the past year, and said that the idea to add additions to schools as part of the plan came out of discussions with the committee's chairs. Budget issues have partially resolved, and state funding is now expected to be at a higher level than previously thought. Apparent deficit in spending for the 2015-2016 school year is as planned. Money from bond issuance in the previous year will cover the shortfall in income. Mr. Sanders mentioned that the raise in tax levy and subsequent tax abatement planned for the school



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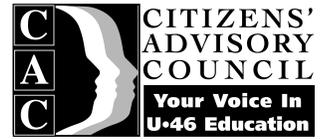
MEETING DATE
2015-09-10

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MEETING TITLE
CAC General Council Meeting

AUTHOR
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	DESCRIPTION OF DISCUSSION
	year is a strategy to take full advantage of state funding.
6	<p>Melissa Owens gave a Welcome & Orientation presentation and introduced CAC leadership. Melissa Owens is Chair, Dan Blake is Vice-Chair, and Kevin Sweeney is Secretary.</p> <p>The presentation included an overview of membership structure and requirements. CAC can have up to 392 members based on the district's 56 schools.</p> <p>5 representatives at each school can be appointed by the principal and PTO/PTA president, and 2 representatives can be appointed by the CAC Executive Committee, for a total of 7 representatives per school.</p> <p>Each school gets one vote, for a total of 56 votes possible.</p> <p>A quorum of more than half of certified schools is required only at general council meetings where voting takes place for officer elections and accepting reports to bring to the board of education.</p>
7	<p>Family and Community Engagement committee introduction given by Madeleine Villalobos, and committee members discussed planned initiatives for the coming year. The first meeting will be held September 22nd at 7pm in room 251 at district headquarters.</p>
8	<p>Special Education committee introduction given by Sara Thompson. The committee's main event is the special needs resource fair planned for March 5th. Special Education University is planned for November 4th. The committee meets on the third Tuesday of each month at 6:30pm in room 358 at district headquarters.</p>
9	<p>Curriculum committee introduction given by Lisa Hopp. The new math and science curriculum will be the focus this year. The first meeting will be held on September 15th at 7pm in room 251.</p>
10	<p>Finance and Legislative committee introduction given by Larry Bury. The two committees have been combined this year as it is an off-year for elections and the work of the two committees is often closely related. The first meeting of the year will be held on September 17th at 7pm in room 251 at district headquarters.</p>
11	<p>Enrollment and Facilities committee introduction given by Roger Wallace. The committee is finishing up a report on recommendations for boundary changes for elementary schools. The report is due to the general council in November for acceptance before being presented to the board of education. The committee has representatives from less than half of the schools affected by proposed boundary changes and is seeking representatives from the remaining schools. The next meeting will be held on September 15th at 7pm in room 240 at district headquarters.</p>



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12	<p>Melissa Owens listed the general council meeting dates and planned topics as on the agenda for tonight's meeting. Those are:</p> <p>September 10, 2015 - Welcome Back & Orientation</p> <p>October 8, 2015 - Bullying/Cyberbullying</p> <p>November 12, 2015 - E&F Committee Report / Budgets</p> <p>December 10, 2015 - District Leadership Roundtable</p> <p>January 14, 2016 - Safe & Nurturing Schools</p> <p><i>January 21, 2016 - January Alternate/Inclement Weather Date</i></p> <p>February 11, 2016 - Dual Language</p> <p><i>February 18, 2016 - February Alternate/Inclement Weather Date</i></p> <p>March 10, 2016 - Curriculum Update / Science Pilot</p> <p>April 14, 2016 - CAC Reports</p> <p>May 5, 2016 - CAC Reports</p> <p><i>May 19, 2016 (if needed) - CAC Reports</i></p>
13	<p>Motion by Mary Van Slyck and second by Renee Sweeney to adjourn. Motion passed unanimously by voice vote.</p>
14	<p>Meeting adjourned at 8:35pm</p>