

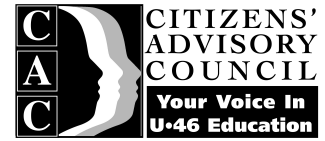
**U-46 Citizens' Advisory Council**

**NOTES OF MEETING**

TODAY'S DATE <b>2015-11-14</b>	MEETING DATE <b>2015-11-12</b>	MINUTES APPROVED <b>2015-12-10</b>
MEETING TITLE <b>CAC General Council Meeting</b>	AUTHOR <b>Kevin Sweeney</b>	

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

	<b>DESCRIPTION OF DISCUSSION</b>
1	Called to order at 7:03pm
2	Opening comments by Melissa Owens.
3	Board of Education update by Jeanette Ward. Spoke about importance of parents in the educational process. Showed a short video about certain school observances of Veterans Day.
4	Motion by Brock Friedman, second by Larry Bury to approve minutes of the October 8 <sup>th</sup> General Council meeting. Approved unanimously.
5	Curriculum and Instruction Committee update by Lisa Hopp. Next meeting is November 17 <sup>th</sup> at the ESC in room 240, and will include a presentation about full-day kindergarten.
6	Administration update by Tony Sanders. Next week is American Education Week. The 2016-2017 school calendar will be presented at the BoE meeting on November 16 <sup>th</sup> . There will be no results of PARCC assessment scores until December.
7	A budget history presentation was given, which was also presented at the September 28 <sup>th</sup> BoE meeting.
8	Roger Wallace presented the Enrollment and Facilities Committee report which includes suggestions for boundary changes. Vote tonight will be for acceptance or rejection. Only certified CAC representatives will be allowed to participate in discussion on the report. Public meetings have already been held to receive community feedback. 39 certified schools are in attendance tonight. The report includes the full-day kindergarten proposal by Administration, and boundary change recommendations are tied to that proposal.
9	A question was asked about whether each boundary change was voted on separately in committee.



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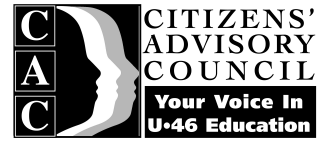
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	<b>DESCRIPTION OF DISCUSSION</b>
	Each boundary change was voted on separately in committee.
10	A question was asked about whether moving 6 <sup>th</sup> grade to middle school was considered. This was considered. There is not sufficient space at some middle schools, and the district has no current curriculum for 6 <sup>th</sup> grade middle school. Board of Education policy would need to change. It would also require an increase in teaching staff due to rotations in middle school. Common Core State Standards for middle school include 6 <sup>th</sup> , 7 <sup>th</sup> , and 8 <sup>th</sup> grades.
11	Comments were made about over-utilization at Century Oaks not being addressed by the proposal. Jeff King responded, saying program changes will be made to make space required for FDK.
12	There was a question about how often the process will occur in the future. The plan is to review utilization every year with aim to make changes every 3-5 years.
13	There was a question about effect of the boundary changes on Liberty's utilization; it seems that the school would become much more full. The report's utilization figures do not include program changes. Administration's proposal includes moving the ESL program out of Liberty and to Prarieview. This would alleviate any utilization concerns as it is 200+ students which would move.
14	There was a question about whether building administrators for affected buildings were consulted about the changes. Jeff King did reach out to each principal and met with those who requested a meeting.
15	A motion was made by Mary Van Slyck and second by Brock Friedman to approve the report for presentation to the Board of Education. The motion passed by roll call vote with 35 in favor, 2 against, and 4 no response.  Roll call details follow.
16	Call for public comment. None received.
17	Motion by Sandra Wiewel and second by Carol Dimitroff to adjourn. Motion passed unanimously.
18	Adjourned at 8:05pm



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### E&F Report Acceptance Roll Call Vote Results

Bartlett Elementary School - yes  
Centennial Elementary School - yes  
Century Oaks Elementary School - no  
Clinton Elementary School – no response  
Coleman Elementary School – no response  
Creekside Elementary School - yes  
Fox Meadow Elementary School - yes  
Glenbrook Elementary School - yes  
Hanover Countryside Elementary School - yes  
Harriet Gifford Elementary School – yes  
Hawk Hollow Elementary School - yes  
Highland Elementary School - yes  
Hillcrest Elementary School - yes  
Hilltop Elementary School - yes  
Horizon Elementary School - yes  
Laurel Hill Elementary School – yes  
Liberty Elementary School - yes  
Lincoln Elementary School - yes  
Lords Park Elementary School - yes  
Lowrie Elementary School - yes  
McKinley Elementary School - yes  
Nature Ridge Elementary School - no

Oakhill Elementary School - yes  
Ontarioville Elementary School – no response  
Otter Creek Elementary School - yes  
Prairieview Elementary School - yes  
Sunnydale Elementary School - yes  
Sycamore Trails Elementary School - yes  
Wayne Elementary School – yes  
Willard Elementary School – yes

Abbott Middle School - yes  
Canton Middle School - yes  
Eastview Middle School - yes  
Kenyon Woods Middle School – yes  
Kimball Middle School – no response  
Tefft Middle School - yes

Bartlett High School - yes  
Elgin High School - yes  
Larkin High School - yes  
South Elgin High School - yes  
Streamwood High School - yes