

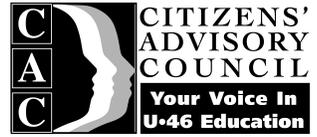
NOTES OF MEETING

TODAY'S DATE	MEETING DATE	MINUTES APPROVED
2017-1-13	2017-1-12	2017-2-9

MEETING TITLE	AUTHOR
CAC General Council Meeting	Dana Weiby

LOCATION OF MEETING: South Elgin High School, Room B100
ATTENDED BY: Per sign-in sheets

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 p.m.
2	Dan Blake welcomed guests.
3	A motion to accept the minutes of the December meeting was made by Brock Friedman and seconded by Roger Wallace. The motion passed unanimously.
4	<p>Sue Kerr gave an update for the Board of Education.</p> <p>--U-46 and the City of Elgin will celebrate the legacy of Martin Luther King, Jr. January 14-16. Events include the presentation of the 2017 Dr. King Scholarships to four U-46 high school seniors, a canned food drive for local food pantries, and Socratic seminar sessions on nonviolent conflict resolution.</p> <p>--After renovations are complete, libraries at Streamwood and Elgin High Schools are scheduled to reopen in March.</p> <p>--The Alignment Collaborative for Education (ACE) will meet January 24 at Second Baptist Church in Elgin.</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>Tony Sanders gave an update for District Administration.</p> <p>--Results of the parent survey about the 2017-2018 school year calendar were shared. A draft will be presented to the Board on Jan. 23 to be voted on Feb. 6.</p> <p>--Per new state law, lead testing is required on water fountains and faucets in all elementary buildings. The district is working on a plan to accomplish this.</p> <p>--The new State General Assembly will be discussing a proposed property tax freeze and a proposed moratorium on outsourcing contracts for "non-educational" pieces such as transportation.</p> <p>--There is no decision on outsourcing busing in U-46. A public hearing would be required.</p> <p>-- The U-46 Superintendent Scholarship supports students who are the first in their family to go to college and is accepting donations in its quest to raise \$25,000.</p> <p>--The state is making some categorical payments but still owes U-46 in excess of \$25 million.</p>



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	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates:</p> <p>--Family and Community Engagement (FACE): Next meeting is a PTO Networking Opportunity on 1/17 at BHS. The March 9 Board of Ed. Candidate Forum will be held at the DREAM Academy (former Gifford Street High School) in the auditorium. Public can submit questions at u46cacforum@gmail.com until 1/16/17. The forum will be broadcast on YouTube.</p> <p>--Curriculum Committee: Their last meeting featured a presentation on the K-6 art curriculum (music and visual art). They are piloting a digital resource for this curriculum. Next meeting on Feb. 14 will include an update on the new science curriculum.</p> <p>--Specialized Student Services Committee is hosting a presentation on Post Graduate Life for Special Ed. Students at the Gail Borden Public Library on 1/24/17 at 6:30. Flyers are available here: http://www.u46cac.org/committees/sped/</p>
7	Call for public comment: none.
8	Ron Raglin led a presentation on the AVID (Advancement Via Individual Determination) program offered in district middle schools and high schools. A Power Point presentation on the program will be posted on the CAC website (http://www.u46cac.org/avid-powerpoint-presentation/).
9	Other business: none
10	<p>A motion to adjourn was made by Mary Van Slyck and seconded by Larry Bury.</p> <p>The meeting adjourned at 8:38 pm.</p>