



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE
2019-10-01

MEETING DATE
2019-09-12

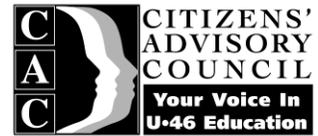
MINUTES APPROVED
2019-10-10

MEETING TITLE
CAC General Council Meeting

AUTHOR
Tracy Kelly

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:06 p.m.
2	Larry Bury welcomed guests and new attendees. He also made an announcement that Dan Blake will no longer be co-chair of CAC due to move out of state for a new employment opportunity. Phil Novello will step into the position of co-chair.
3	A motion to accept the minutes of the May general meeting was made by Brock Friedman and seconded by Sarah Thompson. The motion passed unanimously.
4	<p>John Devereux gave an update for the Board of Education.</p> <ul style="list-style-type: none"> --Summer 2019 Summer Reading Program was a great success, district partners with area libraries and nearly 2900 elementary students completed the 8th annual summer reading challenge. --On September 9, Board of Education honored Sycamore Trails and Wayne Elementary with Accent on Achievement. Sycamore Trails was honored for the highest percentage of Summer reading finishers and Wayne was honored for largest improvement from last year. The Summer Reading Challenge is intended to prevent the decline in reading ability and academic skills when school is not in session. --From the transportation department: This is the second year that bus route information could be found in Infinite Campus and Jeff Prowell, Transportation Department Head reports that his department received 33 messages the first week of school via Let's Talk, down from 301 messages from last year. --Magnet Academy open houses will be held the week of September 16, 2019. Applications are due October `15, 2019 and more information can be found on the district website. --Principal for a day will be Friday, December 6, 2019. This program brings community leaders into the schools to serve as "principal" for a day. The intent of the program is to create relationships with community leaders. Please contact Karla Jimenez, Coordinator of Family & Community Engagement for more information. --Explore 2019 was held September 11, 2019, at the Sears Centre in Hoffman Estates and was attended by more than 3000 8th grade students from all 8 district middle schools. Approximately 425 adults and 212 students attended the parent preview event the previous day. Students in attendance were able to do some career exploration through Naviance to help identify their interests. There were about 90 local business partners in



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE
2019-10-01

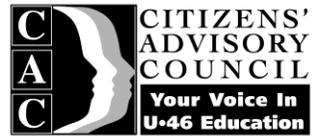
MEETING DATE
2019-09-12

MINUTES APPROVED
2019-10-10

MEETING TITLE
CAC General Council Meeting

AUTHOR
Tracy Kelly

	attendance to speak with students. The Citizens Advisory Council helped the district to launch the very first career expo and is proud to be a part of this wonderful program.
5	<p>Tony Sanders gave an update for District Administration. He introduced the district's Administrative Cabinet who were in attendance, as well as the various principals and assistant principals that attended.</p> <p>--The Evidence-Based Funding Model has allowed us to provide significant support to more than 38,000 students through the new revenue. It has allowed the district to reduce class sizes for kindergarten through 2nd-grade students, added more instructional coaches for teachers, added assistant principals to 10 elementary schools. The district has also been able to purchase Chromebooks for all students from 5th through 12th grade. Improvements and upgrades were also able to be made to school buildings, including upgrading the libraries at Larkin and Bartlett high schools.</p> <p>--Mr. Sanders updated CAC on the 2019-2020 Chromebook distribution, which now includes 5th through 12 grade. There was mention of the many building updates and renovations that are currently ongoing. The Facilities Committee is working with the Board of Education on these improvements and is looking for more committee volunteers.</p> <p>--Next Board of Education meeting will be held on September 23, 2019.</p>
6	<p>Call for public comment: Brock Friedman asked for current district enrollment numbers. The answer to the question will be available at the next meeting as the deadline to submit numbers to the state is September 30. An audience member asked for clarification on meeting topics and dates, with the answer being that some of the topics were for the general meetings and other topics were specific to subcommittees.</p>
7	<p>Larry Bury provided a brief overview of CAC and introduced the chairs of the subcommittees. CAC representatives are appointed by their school principal. Each school may have up to 5 committee members and 2 at-large members.</p>
8	<p>Matt Hovey and Phil Novello provided an overview <u>for the Family and Community Engagement Committee</u>. Their first meeting will be held on September 18, the topic is "Reviewing Board Policy" Their annual Parent Group meeting is scheduled for October 16 at Elgin High School. More information can be obtained by contacting the committee at FACEU46@gmail.com.</p> <p>Veronica Betz spoke on behalf of <u>the School Safety and Culture Committee</u>. This year the committee will be working on creating a safety video for the district website. The co-chair for this committee is Megan Larson.</p> <p>Sarah Thompson & Chanda Schwartz represented the <u>Specialized Student Services Committee</u>. The purpose of this committee is to focus on the services provided for students with special needs. Their first meeting is on September 18.</p> <p>Michael Johnson presented <u>for the Instructional Initiatives Committee</u>. The emphasis of this committee is to provide information to parents about what the district is doing for their students. Topics of meetings will include an update on Pathways, Full-Day Kindergarten, Naviance and 1 to 1 student technology. Meetings are held on the second Tuesday of the month at 7:00 pm.</p>



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE
2019-10-01

MEETING DATE
2019-09-12

MINUTES APPROVED
2019-10-10

MEETING TITLE
CAC General Council Meeting

AUTHOR
Tracy Kelly

	Larry Bury stated that there is no official meeting for the Finance Committee until October. CAC will also be creating Ad-hoc committee for the purpose of revamping the CAC bylaws, to be chaired by Kevin Sweeney. More details will be provided at a later date.
9	A motion to adjourn was made by Brock Friedman and seconded by Veronica Betz. The motion passed unanimously. The meeting was adjourned at 8:09 pm.
10	