



TODAY'S DATE MEETING DATE MINUTES APPROVED **2017-10-15 2017-10-12 2017-11-09** 

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 7:03 p.m.
2	Lisa Hopp welcomed guests. She noted that Eva Camarena, a Spanish interpreter, is always available at CAC General meetings. Anyone in need of her services should request help at the beginning of the meeting.
3	A motion to accept the minutes of the September general meeting was made by Mary Van Slyck and seconded by Megan Larson. The motion passed unanimously.
4	Sue Kerr gave an update for the Board of Education.
	This Saturday, October 14, is Explore 2017: A Community, Curriculum, and Career Expo to be held at Elgin Community College from 9 am to 1 pm. Free shuttle buses will run every 30 minutes from the district's middle schools to ECC.
	The CAC FACE Committee is holding a networking event for all parent groups (PTO/PTA/Boosters) Tuesday, October 17, at 7 pm in the Elgin High School Library.
	ABC 7 will feature Elgin High School in their Friday morning Flyover segment during their newscast on October 20.
	The 11 <sup>th</sup> Annual Principal for a Day event will be held on December 1, 2017. Please contact Karla Jimenez at the district office if you are interested in participating.
	School Board Meetings are held every other Monday at 7 pm at the Educational Services Center. You can also watch meetings on YouTube.
5	Dr. Suzanne Johnson gave an update for District Administration.
	The 2017-2018 District Budget of \$518 million was adopted on September 25.
	The Illinois State Charter Commission overturned the District's rejection of the Elgin Math and Science Academy Charter School.
	Various schools throughout the District as well as staff at the District offices have been raising money for earthquake and hurricane relief. More than \$12,000 in funds and supplies has been donated.

## **NOTES OF MEETING**



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	DESCRIPTION OF DISCUSSION
6	Committee Updates: Family and Community Engagement (FACE): Parent Group Network meeting will be held Oct. 17. See Sue Kerr's remarks above for details. FACE and the Curriculum Committee will hold a joint meeting on Oct. 18 featuring a full-day kindergarten update and results of parent surveys. Curriculum Committee: October's meeting with the FACE Committee is noted above. The November meeting of the Curriculum Committee has been rescheduled to Nov. 14. The topic will be technology. Specialized Student Services Committee: Last month's program on "Cracking the Code to Literacy" was not well attended. Please encourage your schools to publicize the next meeting on October 17 at Gail Borden Library on the topic of the PUNS list and state services in Illinois. All of this committee's presentations are open to the public. Principals should encourage parents and their schools to attend presentations. See CAC website http://www.u46cac.org or the CAC Facebook page (www.facebook.com/u46cac) to follow events.
7	Call for public comment: none.
8	Dr. Suzanne Johnson (Assistant Superintendent of Teaching and Learning), Jackie Johnson (Coordinator of Secondary Literacy and Libraries), and Celia Banks (Coordinator of Elementary Literacy and Libraries) gave a presentation on grading and report cards.  Grades 1-6 have been using Standards Based Grading (SBG) for about 10 years. Secondary level is transitioning to SBG according to the following schedule: math—2016-2017, literacy—2017-2018, science—2018-2019, social studies—2019-2020. The challenge is in converting the standards to a single letter grade. Parents and students are encouraged to use Infinite Campus to track progress. Tableau (https://district.u-46.org/TableauReset/) is an extra tool that can be used to estimate how the SBG information might translate to a letter grade.  Tonight's presentation will be available on the district website. http://bit.ly/2zpCDsU
9	Other business: none.
10	A motion to adjourn was made by Mary Van Slyck and seconded by Megan Larson. The motion passed unanimously.
11	The meeting was adjourned at 8:45 pm.
12	