



TODAY'S DATE MEETING DATE MINUTES APPROVED **2018-05-04 2018-05-03 2018-10-11** 

MEETING TITLE AUTHOR

CAC General Council Meeting Dana Weiby

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	Lisa Hopp welcomed guests and noted that a CAC Membership Survey was emailed to all members today.					
3	A motion to accept the minutes of the April general meeting was made by Brock Friedman and seconded by Andr Ladendorf. The motion passed unanimously.					
4	Jeanette Ward gave an update for the Board of Education.					
	Eastview, Larsen and Abbott Middle Schools competed at the Illinois Science Olympiad last month at U of I in Champaign -Urbana. Each school won at least 1 first place medal, and Larsen finished 5 <sup>th</sup> overall out of 23 teams.					
	Jeff Smith, Principal at Canton Middle School, was named Hanover Township's Principal of the Year. Bridget McCaffrey, social worker at Ontarioville Elementary, received the "Community Adult Leader of Youth" award.					
	Online registration is open for the Summer SAFE program. It will be held at Bartlett Elementary and Highland Elementary this year. Go to the Families tab on the U-46 website for more info.					
	High school graduations will be at the Sears Centre on Saturday, May 26: Bartlett at 8 am, Larkin at 11 am, Streamwood at 2 pm, South Elgin at 5 pm, and Elgin at 8 pm.					
	Last day of school is Friday, May 25.					
	The U-46 Deaf and Hard of Hearing 5K will be held this Saturday, May 5, at the Bartlett Nature Center.					
5	Tony Sanders gave an update for District Administration.					
	Attendees tonight include School Board members Jeanette Ward, Sue Kerr, Donna Smith, and Melissa Owens. Members of the cabinet/administration in attendance are Dr. Suzanne Johnson, Dr. Ushma Shah, Dr. Josh Carpenter, Melanie Meidel, Kinasha Brown, Dr. Trisha Shrode, Brian Lindholm, and Hilltop Principal Dr. VonSchnase.					
	Kane County Educator of the Year will be awarded tomorrow. U-46 has 7 nominees.					
	Eva Camarena, who has provided translation services for the district and CAC meetings, is leaving the district.					
	Online registration for the 2018-19 school year is open through the Infinite Campus portal.					
6	Quorum was confirmed with 22 schools present. Schools present and roll call votes can be found at the end of th document. There are 27 certified schools; 15 schools are needed for quorum.					
7	Call for public comment: none.					

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	DESCRIPTION OF DISCUSSION					
8	Phil Novello and Matt Hovey presented the report for the Family and Community Engagement Committee. Phil Novello made a motion to approve the report; Dave Marsh seconded. A roll call vote was taken on the motion to approve the report for presentation to the Board of Education. With 22 yes votes, the report was approved.					
	Megan Larson presented the <u>report for the School Safety and Culture Committee</u> . Megan Larson made a motion to approve the report; Mary Van Slyck seconded. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 22 yes votes, the report was approved.					
	Sarah Thompson and Rebecca Miller presented the <u>report for the Specialized Student Services Committee</u> . Mary Van Slyck made a motion to approve the report; Megan Larson seconded. A roll call vote was taken on the motion to approve the report for presentation to the Board of Education. With 22 yes votes, the report was approved.					
	All reports will be available on the CAC website: u46cac.org.					
9	Megan Larson and Vivienne Bailey announced that nominations had been received for each of the CAC Executive Board positions: Lisa Hopp for Chair, Larry Bury for Vice Chair, and Dana Weiby for Secretary. The floor was opened for additional nominations. No further nominations were received.					
	An uncontested slate having been presented, a motion to elect by acclamation was made by Matt Hovey and secon by Mary Van Slyck. The motion passed unanimously.					
10	Dr. Suzanne Johnson, Dr. Trisha Shrode, Kinasha Brown and Christopher Boden presented an update on Educational Pathways, which will feature smaller learning environments for all students. Teams of teachers will be "attached" to specific academies. Eighth graders will choose a career academy, but will be able to make changes through sophomore year if needed. In high school, 9 <sup>th</sup> graders will take a 1-semester pathway class. Sophomores will get a 1-year course specific to their pathway. Juniors and Seniors will take pathways classes that focus on skills, job shadowing and work experiences. No longer a college OR career model, students will get college prep AND career tech training. There will be room for electives beyond the career path courses. Students will receive college and career pathway endorsements on diplomas after a prescribed sequence of courses and 60 hours of internships or similar experiences. High schools will offer 7-course days plus lunch to fit in all classes. A "general studies" pathway may be possible—still researching. It would probably be called something different, such as a "leadership academy."					
	<u>Timeline</u> : 2018-'19: Career exploration in middle schools through Naviance class and Expo '18. Pilot local internships at high school level.					
	2019-'20: Possible pilot of 1 educational pathway or one entire high school with career academies.					
	2020-'21: Every freshman enrolled in a career academy					
	Slides from tonight's presentation are available at www.u-46.org/Page/12824 Communication Dept. will compile a list of FAQs from tonight's question cards. Any question cards that include an email address will get a direct answer.					
11	A motion to adjourn was made by Brock Friedman and seconded by Sarah Thompson. The motion passed unanimously. The meeting was adjourned at 9:04 pm.					

## U-46 Citizens' Advisory Council

TODAY'S DATE

2018-05-04





2018-10-11

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2018-05-03

## Decertified schools 2018 (29 total)

**Bartlett HS** Larsen MS Century Oaks Lords Park Channing McKinley Clinton Nature Ridge Coleman Ontarioville Creekside Parkwood **Dream Academy** Prairieview Fox Meadow Ridge Circle Garfield Spring Trail Heritage Streamwood HS Highland Sunnydale Illinois Park **Timber Trails** Independence Washington Kenyon Woods MS Wayne

Willard

Article 4, Section 6 CERTIFIED SCHOOLS: Certification shall be defined as maintaining school participation in CAC General meetings. Any certified school with no members present for three consecutive meetings may be decertified by the Executive Committee, due to non-participation.

Article 6, Section 3 DUTIES: The Executive Committee is responsible for: C. Yearly certification of each school during the month of January.



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Need 14 Schoo	ols for quorum				As summerable as a second
Nesa 14 Oction	Safety FACE SPED Committee Committee			As currently nominated: Lisa Hopp, Chair; Larry Bury, Vice-Chair; Dana	
Bartlett	Elementary	Committee	Committee	Committee	Weiby, Secretary.
Centennial		Y	Υ	Υ	Ann
	Elementary	T	T	<b>T</b>	App.
Century Oaks	Elementary				
Channing	Elementary				
Clinton	Elementary				
Coleman	Elementary				
Creekside	Elementary				
ox Meadow	Elementary				
Garfield	Elementary				
Glenbrook	Elementary	Y	Y	Y	App.
lanover Countryside	Elementary	Y	Y	Y	App.
Harriett Gifford	Elementary	Y	Y	Y	App.
lawk Hollow	Elementary	Y	Y	Y	App.
Heritage	Elementary				
Highland	Elementary				
Hillcrest	Elementary	Y	Y	Y	App.
Hilltop	Elementary	Y	Y	Y	App.
Horizon	Elementary				
luff	Elementary	Υ	Υ	Y	App.
llinois Park	Elementary				
ndependence	Elementary				
Laurel Hill	Elementary	Y	Y	Y	App.
Liberty	Elementary	Y	Y	Y	App.
incoln	Elementary	•	, , ,	•	дрр.
ords Park					
	Elementary				
owrie	Elementary				
McKinley	Elementary				
Nature Ridge	Elementary				
Dakhill	Elementary	Y	Y	Y	App.
Ontarioville	Elementary				
Otter Creek	Elementary	Y	Y	Y	App.
Parkwood	Elementary				
Praireview	Elementary				
Ridge Circle	Elementary				
Ronald O'Neal	Elementary	Y	Y	Y	App.
Spring Trail	Elementary				
Sunnydale	Elementary				
Sycamore Trails	Elementary	Y	Υ	Y	App.
imber Trails	Elementary				
Washington	Elementary				
Wayne	Elementary				
Willard	Elementary				
· mulu	Liementary				
Abbott	Middle School	Y	Υ	Y	Ann
	Middle School	1	Y		App.
Canton	Middle School	Y		Y	App.
astview	Middle School	Y	Y	Y	App.
illis	Middle School	Y	Y	Y	App.
Kenyon Woods	Middle School				
Cimball	Middle School	Y	Y	Y	App.
arsen	Middle School				
efft	Middle School	Y	Y	Y	App.
Bartlett	High School				
lgin	High School	Y	Y	Y	App.
DREAM Academy	High School				
arkin	High School				
South Elgin	High School	Υ	Y	Y	App.
		ı			
treamwood	High School				

