



NOTES OF MEETING

TODAY'S DATE
2018-05-04

MEETING DATE
2018-05-03

MINUTES APPROVED
2018-10-11

MEETING TITLE
CAC General Council Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
8	<p>Phil Novello and Matt Hovey presented the <u>report for the Family and Community Engagement Committee</u>. 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.</p> <p>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.</p> <p>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.</p> <p>All reports will be available on the CAC website: u46cac.org.</p>
9	<p>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.</p> <p>An uncontested slate having been presented, a motion to elect by acclamation was made by Matt Hovey and seconded by Mary Van Slyck. The motion passed unanimously.</p>
10	<p>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, 9th 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.”</p> <p><u>Timeline:</u> 2018-'19: Career exploration in middle schools through Naviance class and Expo '18. Pilot local internships at high school level.</p> <p>2019-'20: Possible pilot of 1 educational pathway or one entire high school with career academies.</p> <p>2020-'21: Every freshman enrolled in a career academy</p> <p>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.</p>
11	<p>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.</p>

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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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2017/18 School Year - 27 Certified Schools Need 14 Schools for quorum					Officer Slate
		Safety Committee	FACE Committee	SPED Committee	As currently nominated: Lisa Hopp, Chair; Larry Bury, Vice-Chair; Dana Weiby, Secretary.
Bartlett	Elementary				
Centennial	Elementary	Y	Y	Y	App.
Century Oaks	Elementary				
Channing	Elementary				
Clinton	Elementary				
Coleman	Elementary				
Creekside	Elementary				
Fox Meadow	Elementary				
Garfield	Elementary				
Glenbrook	Elementary	Y	Y	Y	App.
Hanover Countryside	Elementary	Y	Y	Y	App.
Harriett Gifford	Elementary	Y	Y	Y	App.
Hawk Hollow	Elementary	Y	Y	Y	App.
Heritage	Elementary				
Highland	Elementary				
Hillcrest	Elementary	Y	Y	Y	App.
Hilltop	Elementary	Y	Y	Y	App.
Horizon	Elementary				
Huff	Elementary	Y	Y	Y	App.
Illinois Park	Elementary				
Independence	Elementary				
Laurel Hill	Elementary	Y	Y	Y	App.
Liberty	Elementary	Y	Y	Y	App.
Lincoln	Elementary				
Lords Park	Elementary				
Lowrie	Elementary				
McKinley	Elementary				
Nature Ridge	Elementary				
Oakhill	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	Y	Y	App.
Timber Trails	Elementary				
Washington	Elementary				
Wayne	Elementary				
Willard	Elementary				
Abbott	Middle School	Y	Y	Y	App.
Canton	Middle School	Y	Y	Y	App.
Eastview	Middle School	Y	Y	Y	App.
Ellis	Middle School	Y	Y	Y	App.
Kenyon Woods	Middle School				
Kimball	Middle School	Y	Y	Y	App.
Larsen	Middle School				
Tefft	Middle School	Y	Y	Y	App.
Bartlett	High School				
Elgin	High School	Y	Y	Y	App.
DREAM Academy	High School				
Larkin	High School				
South Elgin	High School	Y	Y	Y	App.
Streamwood	High School				
Grey schools-decertified	Results	22	22	22	22