

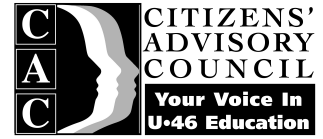
**NOTES OF MEETING**

TODAY'S DATE <b>2017-05-06</b>	MEETING DATE <b>2017-05-04</b>	MINUTES APPROVED <b>2017-09-07</b>
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MEETING TITLE <b>CAC General Council Meeting</b>	AUTHOR <b>Dana Weiby</b>
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LOCATION OF MEETING: <b>Elgin High School, Learning Commons (Library)</b>
ATTENDED BY: <b>Per sign-in sheets</b>

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:04 p.m.
2	Dan Blake welcomed guests.
3	A motion to accept the minutes of the April general meeting was made by Mary Van Slyck and seconded by Brock Friedman. The motion passed unanimously.
4	<p>Sue Kerr gave an update for the Board of Education: It's "The Most Wonderful Time of the Year."</p> <p>--On May 8, Tony Sanders and the Board Of Education will honor the top 2% of graduating seniors from our 5 comprehensive high schools in the Elgin High School Auditorium.</p> <p>--On May 13 at 9 am, the U-46 Deaf/Hard of Hearing Awareness 5K Run/Walk will be held at the Bartlett Nature Center.</p> <p>-- On May 20 at SEHS, there is a graduation/recognition for new members of the African-American and Hispanic Parent Leadership Institutes.</p> <p>--On May 24, a Special Education Graduation Ceremony will be held at Center House.</p> <p>--On May 25, the DREAM Academy Graduation Ceremony will be held in the school's auditorium.</p> <p>--On May 26, high school graduation ceremonies will take place at the Sears Centre.</p> <p>--Summer Reading Challenges will be offered at local libraries.</p> <p>--All are welcome to attend Board of Education meetings on alternating Mondays at 7 p.m. at the ESC. The next Board of Ed. meeting will be 5/15. 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>Mary Fergus gave an update for District Administration.</p> <p>--Dr. Suzanne Johnson was named Administrator of the Year by the Kane County Regional Office of Education, and Glenbrook Principal Cheryl DeRoo was named Hanover Township's Principal of the Year.</p> <p>--Melissa Owens, Veronica Noland and Donna Smith were sworn in as Board of Ed. Members for the 2017-2021 term. New Student Representative on the Board, Casey Pearce, was also sworn in at the May 1<sup>st</sup> BoE meeting.</p> <p>--Tony Sanders is in Springfield to attend a hearing about equitable funding and the state budget.</p> <p>--The state currently owes U-46 \$20 mil. There is a hiring freeze in the district, and bus purchases have been postponed. Only 1 out of 4 categorical payments were made to U-46 this year. These payments cover special ed., ELL and transportation. If no state budget is passed, the district could run until Nov/Dec on the money we have in reserves.</p>



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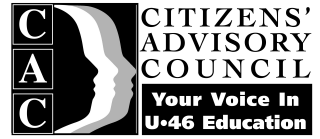
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MEETING TITLE  
**CAC General Council Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	Public comment: Brock Friedman asked that the Board keep us updated on the status of school opening/remaining open for the 2017-'18 school year in light of the state's budget crisis. He also inquired about what would happen to registration fees for the 2017-2018 school year if schools were closed early due to lack of funds. Mary Fergus will find out the answer and get back to him.  Larry Bury gave an update about the fiscal state of the State. The outlook is not positive.
7	Quorum was confirmed with 24 schools present. Schools present and roll call votes can be found at the end of this document. There are 34 certified schools; 17 schools are needed for quorum.
8	Sarah Thompson and Rebecca Miller presented the report for the Special Education and Services Committee. Report will be available on the CAC website: u46cac.org A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 24 yes votes, the report was approved.
9	Madeline Villalobos, Larry Bury, Phil Novello and Matt Hovey presented the report for the Family and Community Engagement Committee. Report will be available on the CAC website: u46cac.org A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 24 yes votes, the report was approved.
10	Lisa Hopp presented the report for the Curriculum and Instruction Committee. Report will be available on the CAC website: u46cac.org A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 24 yes votes, the report was approved.
11	Dan Blake announced that this is the last CAC meeting of the 2016-2017 school year and thanked all members for attending and for their work throughout the year. There is a member survey available to fill out and hand in. It is also being sent electronically to each CAC member.
12	Mary Van Slyck 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 Mary Van Slyck and seconded by Dan Blake. The motion passed unanimously.
13	A Farewell Presentation was made to outgoing CAC Chair Melissa Owens.
14	A motion to adjourn was made by Mary Van Slyck and seconded by Brock Friedman. The motion passed unanimously.
15	The meeting was adjourned at 8:18 pm.





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MEETING TITLE	AUTHOR
<b>CAC General Council Meeting</b>	<b>Dana Weiby</b>

Abbott Middle School—yes  
Canton Middle School—yes  
Kenyon Woods Middle School—yes  
Kimball Middle School—yes  
Tefft Middle School—yes

Bartlett High School—yes  
Elgin High School—yes  
South Elgin High School—yes  
Streamwood High School—yes

**Curriculum and Instruction Committee Report Approval Roll Call Vote Results**

Bartlett Elementary School—yes  
Hanover Countryside Elementary School—yes  
Harriet Gifford Elementary School—yes  
Hawk Hollow Elementary School—yes  
Hillcrest Elementary School—yes  
Hilltop Elementary School—yes  
Horizon Elementary School—yes  
Huff Elementary School—yes  
Laurel Hill Elementary School—yes  
Liberty Elementary School—yes  
Nature Ridge Elementary School—yes  
Oakhill Elementary School—yes  
Otter Creek Elementary School—yes  
Prairieview Elementary School—yes  
Sycamore Trails Elementary School—yes

Abbott Middle School—yes  
Canton Middle School—yes  
Kenyon Woods Middle School—yes  
Kimball Middle School—yes  
Tefft Middle School—yes

Bartlett High School—yes  
Elgin High School—yes  
South Elgin High School—yes  
Streamwood High School—yes