

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2016-05-15	MEETING DATE 2016-05-05	MINUTES APPROVED Draft1
MEETING TITLE CAC General Council Meeting	AUTHOR Kevin Sweeney	

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

	DESCRIPTION OF DISCUSSION
1	The meeting was called to order at 7:04pm.
2	Melissa Owens welcomed guests.
3	A motion to approve the minutes of the April general meeting was mace by Brock Friedman, and seconded by Phil Novello. The motion was approved unanimously.
4	<p>Cody Holt gave an update for the Board of Education.</p> <ul style="list-style-type: none"> • At Monday's meeting, the BoE discussed a plan to replace busses, and passed other items related to capital improvement. • The new student board member, Eric Loera, was sworn in. • A recognition of the top 2% of students in the district will be held on May 9th at 6pm, at Elgin High School. • A town hall meeting will be held on May 26th at Gail Borden Library at 7pm, hosted by board members Costello and Noland.
5	<p>Tony Sanders gave an update for District Administration.</p> <p>Required equipment for full day kindergarten was approved at the last board meeting, as well as the middle school dual language curriculum.</p> <p>The superintendent's scholarship raised \$30,000 this year, which leaves \$5,000 for next year.</p> <p>Ellis Middle School teacher Holly Yee was recognized as the Kane County educator of the year.</p> <p>Sue Kerr has been elected as the vice president of the Board of Education.</p> <p>"Pricipal for a Day" was held today at various schools.</p>
6	<p>Call for public comment.</p> <ul style="list-style-type: none"> • Brock Friedman reminded those present of Holocaust Remembrance Day.
7	Quorum was confirmed with 26 schools present. Schools present and roll call vote results are listed at the end of this document. There are 42 certified schools and so 22 schools are needed for quorum.

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	DESCRIPTION OF DISCUSSION
8	The report for the Special Education and Services Committee was presented by Sarah Thompson and Melissa Owens. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education, with 26 yes votes and 1 school no response. The report was approved.
9	The report for the Curriculum and Instruction Committee was presented by Lisa Hopp and Melissa Lane. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education, with 27 yes votes. The report was approved.
10	The Family and Community Engagement report was presented by Seth Ridner, Madeleine Villalobos, Matt Hovey and Amy Novelli. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education, with 27 yes votes. The report was approved.
11	Melissa Owens announces that there is a member survey available to fill out and hand in. This information is used to plan next year's work.
12	Melissa Owens thanked committee chairs and members for their work this year. Representatives should contact principals soon to request certification for next school year. This is especially important for reps on committess which meet over the summer since terms end on June 30 th .
13	Larry Bury gave an update for the Finance and Legislative Committee. <ul style="list-style-type: none"> • The committee is working on reviewing CTE and academy audit process and attempting to determine how it & CAC can assist in these efforts. • There has been discussion about school funding reform legislation and SB231. • HB696 is legislation which would create a permanent property tax freeze which would negatively impact future funding for the district. • There has been discussion about various legislation which affects district funding.
14	Tony Sanders thanked committees for their work this year.

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	DESCRIPTION OF DISCUSSION
15	<p>Roger Wallace gave a report for the Nominating Committee.</p> <p>Melissa Owens has been nominated for Chair. The floor was opened for additional nominations. No further nominations were received. A motion was made by Matt Hovey and Heather Matthews to close nominations. The motion passed unanimously.</p> <p>Dan Blake has been nominated for Vice Chair. The floor was opened for additional nominations. No further nominations were received. A motion was made by Brock Friedman and Beverly Jaszczurowski to close nominations. The motion passed unanimously.</p> <p>Dana Weiby has been nominated for Secretary. The floor was opened for additional nominations. No further nominations were received. A motion was made by Vivienne Bailey and Beverly Jaszczurowski to close nominations. The motion passed unanimously.</p> <p>An uncontested slate having been presented, a motion to elect by acclamation was made by Brock Friedman and seconded by Melissa Lane. The motion passed unanimously.</p>
16	<p>A motion to adjourn was made by Brock Friedman and seconded by Lisa White. The motion passed unanimously.</p>
17	<p>The meeting was adjourned at 8:31pm.</p>

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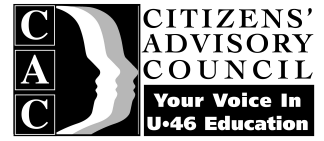
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Special Education and Services Committee Report Approval Roll Call Vote Results

Bartlett Elementary School - yes	Prairieview Elementary School - yes
Centennial Elementary School - yes	Sunnydale Elementary School - yes
Creekside Elementary School - yes	Sycamore Trails Elementary School - yes
Glenbrook Elementary School - yes	Timber Trails Elementary School - yes
Hanover Countryside Elementary School - yes	
Highland Elementary School - yes	Abbott Middle School - yes
Hillcrest Elementary School - yes	Kenyon Woods Middle School – yes
Hilltop Elementary School - yes	Kimball Middle School – yes
Horizon Elementary School - yes	Tefft Middle School - yes
Laurel Hill Elementary School – yes	
Liberty Elementary School - yes	Bartlett High School - yes
Lowrie Elementary School - yes	Elgin High School – no response
Nature Ridge Elementary School - yes	South Elgin High School - yes
Oakhill Elementary School - yes	Streamwood High School – yes
Otter Creek Elementary School - yes	

Curriculum and Instruction Committee Report Approval Roll Call Vote Results

Bartlett Elementary School - yes	Prairieview Elementary School - yes
Centennial Elementary School - yes	Sunnydale Elementary School - yes
Creekside Elementary School - yes	Sycamore Trails Elementary School - yes
Glenbrook Elementary School - yes	Timber Trails Elementary School - yes
Hanover Countryside Elementary School - yes	
Highland Elementary School - yes	Abbott Middle School - yes
Hillcrest Elementary School - yes	Kenyon Woods Middle School – yes
Hilltop Elementary School - yes	Kimball Middle School – yes
Horizon Elementary School - yes	Tefft Middle School - yes
Laurel Hill Elementary School – yes	
Liberty Elementary School - yes	Bartlett High School - yes
Lowrie Elementary School - yes	Elgin High School – yes
Nature Ridge Elementary School - yes	South Elgin High School - yes
Oakhill Elementary School - yes	Streamwood High School – yes
Otter Creek Elementary School - yes	



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Family and Community Engagement Committee Report Approval Roll Call Vote Results

Bartlett Elementary School - yes

Centennial Elementary School - yes

Creekside Elementary School - yes

Glenbrook Elementary School - yes

Hanover Countryside Elementary School - yes

Highland Elementary School - yes

Hillcrest Elementary School - yes

Hilltop Elementary School - yes

Horizon Elementary School - yes

Laurel Hill Elementary School – yes

Liberty Elementary School - yes

Lowrie Elementary School - yes

Nature Ridge Elementary School - yes

Oakhill Elementary School - yes

Otter Creek Elementary School - yes

Prairieview Elementary School - yes

Sunnydale Elementary School - yes

Sycamore Trails Elementary School - yes

Timber Trails Elementary School - yes

Abbott 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**