

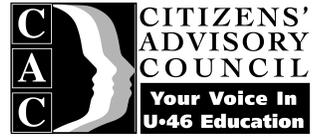
U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2017-02-15	MEETING DATE 2017-02-09	MINUTES APPROVED 2017-03-09
MEETING TITLE CAC General Council Meeting	AUTHOR Kevin Sweeney	

LOCATION OF MEETING: South Elgin High School, Room B100
ATTENDED BY: Per sign-in sheets

	DESCRIPTION OF DISCUSSION
1	Meeting called to order at 7:06pm by Melissa Owens.
2	A motion was made by Brock Friedman, and seconded by Andrew Giza, to approve the minutes of the January meeting. The motion passed unanimously.
3	A motion was made by Brock Friedman, and seconded by Mary Van Slyck, to approve the minutes of the January meeting. The motion passed unanimously.
4	Next month's General Council meeting will be held in the Auditorium ad the Educational Services Center. This will be the CAC Candidate Forum, and will be held on March 9 th at 7pm. The April meeting is expected to be held at the newly remodeled Elgin High School Library and will include a tour of the space. Reports are scheduled for presentation at the meeting set for May 4 th .
5	Phil Costello gave an update for the Board of Education. <ul style="list-style-type: none"> ● Thanked representatives for their work. ● Highlighted Black History Month events. ● Mentioned an upcoming library card challenge to be held in March. There will be prizes for the school with the highest number of students registered for library cards, and for the school with the largest increase in card holders. ● Elgin and Streamwood High School libraries are being rennovated. ● BoE meetings are generally held every other Monday evening at the Educational Services Center. The next meeting will be held on February 27th.
6	Dr. Ushma Shah, Assistant Superintendent, gave an update for Administration. <ul style="list-style-type: none"> ● A charter school proposal was received at the last BoE meeting. The proposal indicates a K-12 math & science academy to be housed on the previous campus of Fox River Country Day School. A hearing on the proposal is likely in March. ● The 5Essentials survey had 48 schools meet the 20% threshold for parent participation. ● The district continues to work with legislators and advocacy groups on school funding reform.



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE

2017-02-15

MEETING DATE

2017-02-09

MINUTES APPROVED

2017-03-09

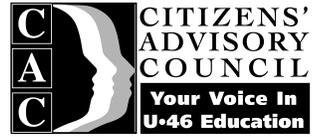
MEETING TITLE

CAC General Council Meeting

AUTHOR

Kevin Sweeney

	DESCRIPTION OF DISCUSSION
7	Call for public comment. None received.
8	<p>Family and Community Engagement Committee update by Phil Novello.</p> <ul style="list-style-type: none"> ● A school organization district-wide meeting was held last month. School IT/computer issues were discussed. ● The next district-wide meeting is scheduled for March 21st at 6pm at Elgin High School. ● The next committee meeting will be held a week from Tuesday. The committee is planning the upcoming BoE candidate forum. There are 5 candidates running for 3 open spots.
9	<p>Lisa Hopp gave an update for the Curriculum Committee.</p> <ul style="list-style-type: none"> ● Next Tuesday the committee will hear a science curriculum update. ● On March 14th the topic will be full-day kindergarten implementation, parent survey and rally update.
10	<p>An update for the Special Education Committee was given.</p> <ul style="list-style-type: none"> ● The next meeting will be held February 28th at the Poplar Creek Library. ● The topic will be tantrums and melt-downs and the presentation will be given in English and Spanish. ● The presenter will be Advanced Behavioral.
11	<p>Roger Wallace gave an update for the Nominating Committee.</p> <ul style="list-style-type: none"> ● The positions for election are Chair, Vice-Chair, and Secretary. ● The current chair will not be nominated for re-election due to term limiting. ● Vivian Bailey is also a member of the committee, and a third member is needed. ● Please send any suggested nominations to the committee.
12	<p>Celia Banks, coordinator of Elementary Literacy and Libraries, introduced three sessions that attendees will "cycle through" tonight.</p> <ul style="list-style-type: none"> ● A walk-thru of new elementary science resources and resource materials, aligned with the Next Generation Science Standards. ● A presentation on elementary physical education. ● A demonstration of StudySync, which is a program used in 6-8 grade to promote literacy. ● Each session will be 15 minutes long. ● Please return afterwards for debriefing and meeting closure.



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE
2017-02-15

MEETING DATE
2017-02-09

MINUTES APPROVED
2017-03-09

MEETING TITLE
CAC General Council Meeting

AUTHOR
Kevin Sweeney

	DESCRIPTION OF DISCUSSION
13	A motion to adjourn was made by Brock Friedman and seconded by Larry Bury. The motion passed unanimously.
14	The meeting adjourned at 8:44pm