



General Meeting Minutes

Meeting Date – December 2, 2021

I. Call to order:

Meeting was held via Zoom and called to order at 7:01pm. Meeting was attended by members of Executive Board, school representatives and District administration staff (sign in sheets). Translation provided by Karla Jimenez

II. Approval of minutes from November 4, 2021 meeting: motion to approve by Ginger Kurtz, second by Michael Johnson, all approved.

III. Board of Education Update: No update provided, roundtable presentation to immediately follow meeting and will have several BOE members in attendance.

IV. Administrative Update: Provided by Tony Sanders, with Karla Jimenez providing translation. Superintendent Sanders introduced the participants for the Roundtable discussion. Also, reminder that covid vaccine clinics have started around the district. U46 Educational Foundation has provided \$18,000 in grants to teachers for various uses. Reminder that during roundtable discussion, please allow everyone the chance to speak, be respectful of others, use mute button when not speaking, keep discussion district focused and be patient as technology is not always our friend in these events.

V. Public Comment: No public comment

VI. Business Agenda – CAC Committee Update –

Instructional Initiatives: Michael Johnson stated next meeting to be held January 11 which will be an update on restorative practices, equity, and discipline. Meeting is 7:00 pm via zoom, check website for agenda.

Specialized Student Services: Next meeting to be held December 14 at 6:30 pm via zoom. Check website for agendas.

FACE: Matt Hovey stated next meeting to be held January 27 at 7:00pm via zoom, presentation on updating the Six Components of Family & Community.

VII. Other Business: There was no other business

VIII. Adjournment: Meeting adjourned at 7:12 pm and turned over to Roundtable discussion. Roundtable participants included Superintendent Tony Sanders, District Administrators, BOE members, CAC members and guests. The presentation will be made available online.

.

Minutes submitted by: Tracy Kelly on January 4, 2021

Minutes approved by: Name