

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, October 14, 2019**

6:30 PM 1. Opening

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|---------------------------|-----------------------------------|
| 1.01 Call To Order | 1.04 Agenda Order |
| 1.02 Pledge of Allegiance | 1.05 Announcements |
| 1.03 Approval of Minutes | 1.06 Members In Action Highlights |

6:40 PM 2. Updates

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|-------------------------|----------------------------------|
| 2.01 Board of Education | 2.07 Wellness Committee |
| 2.02 CAC Board Report | 2.08 Other Committees |
| 2.03 Policy Committee | 2.08.01 Security Council |
| 2.04 SECAC | 2.08.02 Calendar |
| 2.05 PIAC | 2.08.03 Mental Health Task Force |
| 2.06 PTA | |

7:00 PM 3. Comment

- 3.01 Public
- 3.02 Cluster

For comments not related to agenda and limited to 3 minutes, inclusive of Q&A

7:10 PM 4. Guest Speaker & Presentation

- 4.01 Matt Stanski, Director of Financial Operations - Budget Process & Priorities

7:40 PM 5. Consent/Action Items

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|---|---|
| 5.01 Old Business | 5.02.02 CAC Facebook Group |
| 5.01.01 Election - Vice Chair | 5.02.03 Mental Health Task Force - CAC Rep Option |
| 5.01.02 Committee Assignments - Permanent | 5.02.04 Secondary Topic Study Options |
| 5.01.02.01-09 Calendar, Health Education MOI,
Mental Health Task Force, PTA, SECAC, Security
Council, Communication Advisory Board,
Wellness, District Assessments | 5.03 Work Session |
| 5.02 New Business | 5.03.01 Recess Study Guidelines |
| 5.02.01 Committee Assignment Future Nominations | 5.03.02 CAC Policy Recommendations |

8:20 PM 6. Closing

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| 6.01 For The Good Of The Order | 6.02 Adjourn |
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Meeting Location	Conference Room 2A Carol Sheffey Parham Building	2644 Riva Road Annapolis, MD 21401
Upcoming Meeting	Monday, November 11, 2019	Board Room
Officers	Tanisha Howard <i>Chair</i>	TBD <i>Vice Chair</i>
	Amy Ziegler <i>Secretary</i>	
Staff Liaisons	Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships	

KEY RESOURCES

Board of Education Board Webpage

<https://www.aacps.org/domain/157>

Board of Education Board Meeting Agenda & Watch Video Links

<https://go.boarddocs.com/mabe/aacps/Board.nsf/Public#>

<http://aacpsschools.org/pressr/>

CAC Webpage & Facebook Page

<https://www.aacps.org/Page/1015>

<https://www.facebook.com/CACAACPS>

AACPS News Releases

<http://aacpsschools.org/pressr/>

Office of School and Family Partnerships

<https://www.aacps.org/family>

School Partnership Opportunities

<https://www.aacps.org/domain/183>

Parent & Student Handbook Resource

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/247/studenthandbook.pdf>

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/148/parenthandbook.pdf>

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/242/Employee%20Handbook%202018.pdf>

School Feeder Webpage

<https://www.aacps.org/Page/1373>

TIP: Find middle school in your cluster webpage from AACPS site to locate Elementary & High School. Middle school sites are the ONLY sites to list this information other than the pdf link.

Maryland Association of Boards of Education (MABE)

<https://www.mabe.org/advocacy/legislative-committee-2/>

Kirwan Commission

<http://dls.maryland.gov/policy-areas/commission-on-innovation-and-excellence-in-education>
