

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, December 9, 2019**

6:30 PM 1. Opening

- | | |
|---------------------------|-----------------------------------|
| 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

- | | |
|-------------------------|--|
| 2.01 Board of Education | 2.05 PIAC |
| 2.02 CAC Board Report | 2.06 PTA |
| 2.03 Policy Committee | 2.07 Committee Summary Reports
Calendar, Health Education MOI, Mental Health Task
Force, Security Council, Communication Advisory
Board, Wellness, District Assessments |
| 2.04 SECAC | 2.08 Facebook Group |

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. Consent/Action Items

- | | |
|---------------------------------------|--------------------------------------|
| 4.01 Unfinished Business | 4.02.02 CAC Policy Recommendations |
| 4.01.01 Secondary Topic Study Options | 4.03 Work Session |
| 4.02 New Business | 4.03.01 Recess Study & Questionnaire |
| 4.02.01 Secretary - Election | |

8:20 PM 5. Closing

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|--------------------------------|--------------|
| 5.01 For The Good Of The Order | 5.02 Adjourn |
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Meeting Location	Board Room Carol Sheffey Parham Building	2644 Riva Road Annapolis, MD 21401
Upcoming Meeting	Monday, January 13, 2020	Board Room
Alternate Date	Tuesday, January 21, 2020	Board Room
Officers	Tanisha Howard <i>Chair</i>	Tyrnita Moore <i>Vice Chair</i>
	TBD <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

[Student Handbook 2019-2020](#)

[Parent Handbook 2019-2020](#)

[Employee Handbook](#)

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/>

[MABE The Monitor 12/03/2019 Meeting](#)

Kirwan Commission

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

Recess

[Recess Guidelines](#)

[Weather Guidelines](#)

[Health Education Resources](#)
