LYONS TOWNSHIP HIGH SCHOOL
COMMUNITY ADVISORY COUNCIL

7:00 PM – MAY 21, 2008

MINUTES

Documents sent Earlier:

1. Agenda for LTCAC meeting on 5/21/2008
2. 2. Minutes from LTCAC meeting on 4/16/2008

I. Business Meeting (7:25 PM)

A. Joyce McFadden called the meeting to order with the following announcements.
   1. Thank you to Joyce Marine for all she does to make the meetings run smoothly and a gift of appreciation was given to her.

B. The minutes were approved as submitted.

C. Approval of the Slate of Officers for 2008-2009.
   1. Marilyn Kosin and Joan Rykal, Co-Presidents, Ernest Froemel, Secretary, and Patricia Rocco, Membership Chairman.
   2. Slate approved.

D. Superintendent's Report
   1. Dr Kelly inform the Board of the actions taken for the South Campus lockdown. The investigation is ongoing. On June 10th, Dave Frantzen and Jennifer Bialobok will be attending a crisis plan meeting at the state level.
   2. Staffing is complete for the next school year.
   3. The School Board approved a special needs counseling position for the next year.
   4. On June 8th the 118th graduation will take place at LT. There are 949 students graduating witch is about 100 more than last year.

II. Old Business

A. Dr. Kelly answered the questions regarding the Data Consortium.
   1. The current school policies would cover this. There are firewalls in place on the computers and should a breach occur the police would become involved.
   2. School districts could withdraw and they would no longer receive reports.
   3. The data from the consortium would be shared with the elementary schools and they would be able to access their students only. Parents would be able to access information on their child.
   4. Students would not be "labeled". Information will be used only to determine a course of action.
   5. LT will fund 50% of the consortium and the remainder will come from the participating schools. The cost is $4.00 per student.
   6. The new Humanities program will be evaluated ongoing with a report to be given to the Board of Education by 3/15/09.
   7. A decision has not been made as to whether the new Humanities program will encompass Math and Science. This will be a matter for the new program chairman to decide.

III. Presentation of Certificates for retiring LTCAC Members by Dr. Kelly

IV. New Business

A. Topics for the 2008-2009 year proposed

1. The Board of Education suggested the following topics:

a. Emergency Crisis Plan (October)

b. Tenure process, mentoring program for new staff members, application process for staff members (December meeting)

c. DeBunking myths at LT (February meeting)

d. Meet and Greet New Superintendent (April meeting)

B. Other topics suggested by Dr. Kelly and members

1. A curriculum discussion (drivers education waiver, how students are prepared for practical applications adding a zero hour for band, parking at South Campus, better communication with community regarding LT myths.

V. Adjournment (9:30 PM)