



SCHOOL DISTRICT U-46  
FULL COMMITTEE  
PROFESSIONAL DEVELOPMENT COMMITTEE  
DECEMBER 5, 2019  
4:00 P.M.  
ELGIN HIGH SCHOOL LIBRARY  
AGENDA

- I. Open Meeting (4:00 - 4:10)
  - A. Check-In/Introductions (Peggy)
  - B. Today's Minute Taker: Mary Huizenga
  - C. [Attendance Sheet with Signatures](#)
  - D. Approval of [November 2019 minutes](#)
    1. **Approved as is.**
  - E. [Today's Slide Presentation](#)
    1. **For absences we will keep it as approved on the November minutes.**
    2. **c) You may miss 1 meeting per semester. If you miss a 2nd meeting you will not get the semester credit. d) There will be a chance to do make up work between committee meetings**
    3. **The goal is to have everyone get their credit.**
- II. Budget 2018-2019 (4:10 - 4:15)
  - A. PD Committee Budget 2019 - 2020 (Josh)
  - B. We have approved \$57,332
    1. 45 Individual - \$38,990
    2. 4 Site-Based - \$18,342
- III. New Business (4:15 - 5:20)
  - A. Curriculum Feedback
    1. Dual Credit Resource Proposal - Lela Majstorovic/Michelle Chapman
      - a) Materials
        - (1) [Presentation](#)
        - b) [Feedback/Suggestions](#)
  - B. PD Calendar Discussion (Josh) (4 PPD, 4 DCD)
    1. **Josh would like feedback on the PPD, DCD days.**
    2. **The yellow sheet is to list what's working and what could be improved.**
    3. **Groups worked for 10 minutes and gave feedback.**
  - C. Scoring Applications (22 to be scored)
    1. Scoring was completed.
- IV. Next Steps (5:20 - 5:30)
  - A. Meeting Summary/Exit Ticket (Peggy)
  - B. Report Out at Building/Department
    1. You will receive a link to the minutes and a meeting summary email template tomorrow
  - C. Next Meeting: January 9, 2019  
*Have a great winter break!*