

# Austin I.S.D. School Health Advisory Council Meeting

6:30PM – 8:00PM, Wednesday, October 3, 2018

AISD Board Auditorium (suite B-100)



*The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.*

Time	Agenda Item	Presiding Officer	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Sarah Bentley, Chair		
6:35p	Introductions and recognition of guests	Sarah Bentley, Chair		
6:40p	Community communications* (comments are limited to 2 minutes per person)	Sarah Bentley, Chair		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)	Sarah Bentley, Chair		
6:55p	Reading and approval of minutes	Alda Santana, Secretary		Commitment 10.1
7:00p	Whole Child, Whole School, Whole Community overview	Sarah Bentley, Chair	Michelle Smith	Commitment 10.1
7:10p	Legislative updates	Sarah Bentley, Chair	Colby Nichols	Commitment 10.1
7:30p	Committee Reports <ul style="list-style-type: none"> <li>Executive Committee <ul style="list-style-type: none"> <li>Board report</li> </ul> </li> <li>Social Emotional Learning <ul style="list-style-type: none"> <li>General Update</li> </ul> </li> </ul>	Sarah Bentley, Chair		Commitment 10.1
7:35p	Board Report <ul style="list-style-type: none"> <li>Update</li> </ul>	Sarah Bentley, Chair	AISD Board of Trustees member and Board-SHAC Liaison	Commitment 10.1
7:40p	<b>District Reports</b> <ul style="list-style-type: none"> <li>Health Services <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> <li>Physical/Health Education <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> <li>Human Sexuality &amp; Responsibility Update <ul style="list-style-type: none"> <li>Discuss Human Sexuality External Organization Application</li> <li>Timeline</li> </ul> </li> <li>Food Services <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> <li>Social and Emotional Learning <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> <li>Student Health Services <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> <li>Employee Assistance Programs <ul style="list-style-type: none"> <li>General Department Update</li> </ul> </li> </ul>	Sarah Bentley, Chair	<ul style="list-style-type: none"> <li>Tracy Spinner, Director, Health Services</li> <li>Michele Rusnak, Health and Physical Education Supervisor</li> <li>Kathy Ryan, Director of Academics and Michele Rusnak, Health and Physical Education Supervisor</li> <li>Ryan Cengal, Dietician, Nutrition and Food Services</li> <li>Pete Price, Director, SEL and MTSS, and Caroline Chase, Asst. Dir., SEL</li> <li>Loree LaChance, Director, Dell Children's School Health at Austin ISD</li> <li>Stephanie Hawkins, Employee Assistance &amp; Wellness Programs</li> </ul>	Commitment 4.1 (c)
8:00p	Adjourn	Sarah Bentley, Chair		

*\* We welcome your attendance at the Austin ISD SHAC. As a reminder, only official SHAC members may speak, vote, and participate in the SHAC meeting. If you are not a SHAC member, and wish to make comments, please reserve that for the community comment portion of the meeting and complete a speaker comment card.*

## SHAC Meeting Norms

- |               |                                  |
|---------------|----------------------------------|
| ✓ Listen      | ✓ Have Empathy                   |
| ✓ Collaborate | ✓ Be Respectful                  |
| ✓ Set Goals   | ✓ Have a Common Sense of Purpose |