Austin I.S.D. School Health Advisory Council Meeting
6:30PM – 8:00PM, Wednesday, January 9, 2019
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, Co-Chair		
6:35p	Introductions and recognition of guests	Sarah Bentley, Co-Chair		
6:40p	Community communications* (comments are limited to 2 minutes per person)	Sarah Bentley, Co-Chair		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)	Sarah Bentley, Co-Chair		
6:55p	Reading and approval of minutes	Sarah Bentley, Co-Chair		Commitment 10.1
7:00p	Family and Community Engagement: Inclusion of family and community wisdom to enhance student learning	Sarah Bentley, Co-Chair	• Leonor Vargas, Administrative Supervisor of Parent Programs and Celso Baez, Assistant Director of Department of Communications and Community Engagement (DCCE)	Commitment 10.1
7:30p	Committee Reports • Parent & Community Involvement • Health Education	Sarah Bentley, Co-Chair		Commitment 10.1
7:40p	**District Reports** ● Student Health Services - General Department Update ● Physical/Health Education - General Department Update - Human Sexuality & Responsibility Update ● Food Services - General Department Update	Sarah Bentley, Co-Chair	● Loree LaChance, Director, Dell Children's School Health at Austin ISD ● Kathy Ryan, Director of Academics, and Michele Rusnak, Health and Physical Education Supervisor ● Ryan Cengal, Dietician, Nutrition and Food Services	Commitment 4.1 (c)
8:00p	Adjourn	Sarah Bentley, Co-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
In order to feel safe and get our work done, we:

- ✓ Listen
- ✓ Collaborate
- ✓ Set Goals

- ✓ Have empathy
- ✓ Be Respectful
- ✓ Have a Common Sense of Purpose