Austin I.S.D. School Health Advisory Council Meeting
6:30PM – 8:00PM, Wednesday, September 5, 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 (p.m.)	Agenda Item	Presiding Officer	Presenter or Staff Resource (if applicable)	Strategic Plan Commitments (if applicable)
6:30	Call to Order	Sarah Bentley, Chair		
6:35	Introductions and recognition of guests	Sarah Bentley, Chair		
6:40	Community communications* and announcements (comments are limited to 2 minutes per person)	Sarah Bentley, Chair		Commitment 11.1 (c)
6:45	Reading and approval of minutes	Alda Santana, Secretary		Commitment 10.1
6:50	Adult SEL: Setting our SHAC group norms	Sarah Bentley, Chair	Hilary Simon, AISD SEL Specialist	Commitment 10.1
7:30	Committee Reports • Social Emotional Learning - General Update • Health Education - Human Sexuality Update	Sarah Bentley, Chair		Commitment 10.1
7:35	Board Report - Update	Sarah Bentley, Chair	AISD Board of Trustees member and Board-SHAC Liaison	Commitment 10.1
7:40	District Reports ● Health Services - General Department Update ● Physical/Health Education - General Department Update - Human Sexuality Update ● Food Services - General Department Update ● Social and Emotional Learning - General Department Update ● Student Health Services - General Department Update ● Employee Assistance Programs - General Department Update	Sarah Bentley, Chair	● Tracy Spinner, Director, Health Services ● Kathy Ryan, Director of Academics, and Michele Rusnak, Health and Physical Education Supervisor ● Ryan Cengal, Dietician, Nutrition and Food Services ● Pete Price, Director, SEL and MTSS, and Caroline Chase, Asst. Dir., SEL ● Loree LaChance, Director, Dell Children's School Health at Austin ISD ● Employee Assistance & Wellness Programs	Commitment 4.1 (c)
8:00	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.*
Thank you.