

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:00 P.M., ON TUESDAY, JANUARY 24, 2017.

I. The Education Committee Meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Tuesday, January 24, 2017, commencing at 6:00 p.m.

I.A. ROLL CALL: On the call of the roll the following committee members were found to be present: Chairman Molly Quiroz, Members Kelly Baas, Anissa Burrell-Butler, Dr. Donielle Burton, Dr. Michael Dziallo, Elena Mistal, Edmund Okoli, Mary Pieniazek and Carolyn Wilhight. Members Gregg DeZutti, Rebecca Lasky and Hakim Yala were absent at the call of the roll. Guests present: Diane Deekert, Stephanie DeFiaccio, Daniel Maldonado, and Antoinette Rayburn.

I.B. APPROVAL OF THE AGENDA: A motion was made by Dr. Dziallo, seconded by Mrs. Mistal, that the Agenda be approved. When the question was called, the vote was taken with the following results: 9 Ayes; 0 Nays; 3 Absent. The Chairman declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. APPROVAL OF THE EDUCATION COMMITTEE MEETING MINUTES OF DECEMBER 8, 2016: A motion was made by Mrs. Mistal, seconded by Dr. Burton, that the minutes of the December 8, 2016 Education Committee meeting be approved as written. When the question was called, the vote was taken with the following results: 9 Ayes; 0 Nays; 3 Absent. The Chairman declared the motion carried.

IV. DISCUSSION ITEMS WITHOUT ACTION

A. PTHSD 209 Superintendent Address to Committee: Representatives from District 209 came to talk to the committee about changes they are making in all three buildings. They are looking for feedback to try to increase the number of Westchester students that attend District 209 schools.

B. Dual Language Classes/FLES Classes: Kelly Baas, District 92½'s Director of Curriculum, presented on different Dual Language and FLES models. She highlighted benefits and challenges to all programs. Mrs. Baas also provided a cost analysis for each program. The committee will discuss each program at the next meeting to determine which one we want to pursue.

Mr. Okoli left the meeting at 7:15 p.m.

Mrs. Burrell-Butler left the meeting at 7:51 p.m.

V. OTHER ITEMS OF INTEREST: None.

VI. ADVANCED PLANNING: The Education Committee's next meeting will be February 22, 2017, beginning at 6:00 p.m. and ending at 8:00 p.m.

VII. ADJOURNMENT: The Education Committee meeting was adjourned by consensus at 7:58 p.m.


Molly Quiroz, Chairman