MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL FACULTY ROOM, 1620 NORFOLK AVENUE, AT 6:00 P.M., ON WEDNESDAY, FEBRUARY 22, 2017.

- I. The Education Committee Meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Faculty Room, at 1620 Norfolk Avenue, on Wednesday, February 22, 2017, commencing at 6:14 p.m.
- I.A. <u>ROLL CALL</u>: 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. Michael Dziallo, Elena Mistal, and Mary Pieniazek. Members Dr. Donielle Burton, Gregg DeZutti, Rebecca Lasky, Edmund Okoli, and Hakim Yala were absent at the call of the roll. Guests present: Stephanie DelFiaco, Tiffany McMorrow, and Carrie Neureuther.
- I.B. <u>APPROVAL OF THE AGENDA</u>: A motion was made by Mrs. Burrell-Butler, seconded by Mrs. Mistal, that the Agenda be approved. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 5 Absent. The Chairman declared the motion carried.
- II. AUDIENCE COMMENTS: None.
- III.A. <u>APPROVAL OF THE EDUCATION COMMITTEE MEETING MINUTES OF JANUARY 24, 2017</u>: A motion was made by Dr. Dziallo, seconded by Mrs. Baas, that the minutes of the January 24, 2017 Education Committee meeting be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 5 Absent. The Chairman declared the motion carried.

IV. DISCUSSION ITEMS WITHOUT ACTION

- A. Dual Language Classes/FLES Classes: The committee discussed the pros and cons of a Dual Language program and Foreign Language in Elementary Schools (FLES). An informational meeting will be held on April 20, 2017, at 6:00 p.m. at WPS. After the informational meeting, a survey will go out to parents. The committee will discuss the survey results and determine the direction the district will go.
- V. <u>ADVANCED PLANNING</u>: An informational meeting will be held on April 20, 2017, at 6:00 p.m. at WPS.
- VI. <u>OTHER ITEMS OF INTEREST</u>: None.

VII. <u>ADJOURNMENT</u>: The Education Committee meeting was adjourned by consensus at 6:46 p.m.

Molly Quiroz, Chairman