

**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 6:30 P.M., ON TUESDAY, JUNE 7, 2016.**

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, June 7, 2016, commencing at 6:34 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 Dr. Donielle Burton, Shane Crone, Dr. Michael Dziallo, Rebecca Lasky, Mary Pieniazek, Yolanda Valdés and Carolyn Wilhight. Members Kim Bean, Nicole Graney, Joe Muñoz, and Edmund Okoli were absent at the call of the roll. Guests present: Kelly Baas, Stephanie DeFiacco, Robert Fritch, Dr. James Letsos, and Sheri Wagner.

I.B. APPROVAL OF THE AGENDA: A motion was made by Mrs. Lasky, seconded by Mrs. Pieniazek, that the Agenda be approved. When the question was called, the vote was taken with the following results: 8 Ayes; 0 Nays; 4 Absent. The Chairman declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. APPROVAL OF THE EDUCATION COMMITTEE MEETING MINUTES OF APRIL 18, 2016: A motion was made by Mrs. Lasky, seconded by Mr. Crone, that the minutes of the April 18, 2016 Education Committee meeting be approved as written. When the question was called, the vote was taken with the following results: 8 Ayes; 0 Nays; 4 Absent. The Chairman declared the motion carried.

IV. DISCUSSION ITEMS WITHOUT ACTION

A. Technology Curriculum Map: Mrs. Valdés presented the 3rd grade technology core curriculum map, vertical alignment plan, and copy of the technology vocabulary/dictionary developed by a team comprised of the Director of Curriculum, the three technology specialists, and three teachers. Mrs. Valdés stressed that technology education is embedded into instruction by the classroom teachers with the technology specialists available to support the teachers.

V. OTHER ITEMS OF INTEREST: None.

VI. ADVANCED PLANNING: Current, active members should inform Mrs. Quiroz if they would like to continue serving on the 2016-2017 Education Committee. Applications will be sent to parents to solicit new members for the upcoming year. The committee will hold its next meeting in August.

VII. ADJOURNMENT: The Education Committee meeting was adjourned by consensus at 7:01 p.m.

  
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Molly Quiroz, Chairman