BOARD OF EDUCATION 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093 **EDUCATION COMMITTEE MEETING DECEMBER 13, 2022** 5:30 p.m.

MINUTES

ROLL CALL: (5:30) p.m.

Mr. Dotzler called the meeting to order at 5:30 p.m. and upon roll call, the following were present:

Present:

Mr. Dotzler, Mr. Spaan, Ms. Joseph (arrived at 6 p.m.)

Absent:

Also Present: Mr. Subeck, Ms. Alpert Knight, Mr. Zeidler, Dr. Sukenik, Mrs. Kiedaisch, Mrs. Styczen, Ms. Evans, Ms. Berkhof, Dr.

Stange

APPROVAL OF MINUTES:

3.1 Education Committee Meeting - November 15, 2022

Mr. Dotzler moved to approve the minutes from November 15, 2022 and Mr. Spaan seconded the motion. All were in favor.

PUBLIC COMMENT:

There was no public comment.

REPORTS:

2.1 Strategic Plan Updates

Dr. Stange introduced the presentation outlined in the form of a Thinking Map which delineated the goals of the current District 29 Strategic Plan. He noted that at the previous meeting, the administrative team presented on Strategic Plan goals dealing with "the engaging minds" part of the District's mission statement. He then noted how this presentation would cover Strategic Plan goals dealing with "the engaging heart" part of the District's mission statement.

He reviewed efforts towards the goals of supporting inclusion and equity work through the revision of School Board Policies. Dr. Sukenik reviewed information and activities regarding staff training and professional development related to building inclusive environments, and promoting equity. She also reviewed programming designed to build student's intrapersonal and interpersonal skills, as well as standardized assessments utilized to assess student's social competence. Ms. Evans provided an overview of how the District supports inclusivity and equity through its Multi-Tiered Systems of Support (MTSS) framework. Ms. Styczen presented information regarding how the District utilizes technology to remove barriers and support inclusion. Finally, Dr. Stange reviewed the Illinois 5 Essentials Climate Survey data which reflect extremely high student ratings of the school climate.

The administration and Board members shared their hopes and fears related to the presentation content.

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ADJOURNMENT:

Mr. Dotzler motioned to adjourn the meeting at 6:58 p.m. and Mr. Spaan seconded the motion. By unanimous vote the motion was approved.

___ Chairperson, Education Committee

Secretary, Board of Education

Approved______, 2023