

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
EDUCATION COMMITTEE MEETING
February 13, 2018
6:00 p.m.**

MINUTES

ROLL CALL: (6:02) p.m.

Ms. Alpert Knight called the meeting to order at 6:02 p.m. and upon roll call, the following were present:

Present: Alpert Knight, Mrs. Mirkovic, Mrs. Peterson

Absent: None

Also Present: Ms. Detlefsen, Ms. Dunham, Ms. Gray, Ms. Johnson,
Dr. Greene, Mr. Hayes, Mr. Spaan, Dr. Stange,
Ms. Styczen, Mr. Subeck, Dr. Sukenik

APPROVAL OF MINUTES:

2.1 Education Committee Meeting – January 30, 2018

Ms. Alpert Knight requested a motion to approve the minutes of January 30, 2018. Ms. Mirkovic moved to approve. Ms. Peterson seconded. All were in favor.

PRESENTATIONS:

3.1 Library/Media Center Task Force

Dr. Greene introduced Lauren Gray and Kellie Johnson, D29 Library/Media specialists. Lauren explained that their presentation would model an interactive application they also use with students. The presentation was themed around MythBusters, specifically longstanding ideas and misconceptions about libraries and their use. Both Ms. Gray and Mrs. Johnson described the newest programming in both buildings, as well as their roles as curriculum collaborators, researchers, and technology supporters. Their roles with technology include curriculum integration, troubleshooting assistance, digital citizenship integration, using digital tools (multimedia, robotics, coding, databases), and providing teacher professional development. Examples of student use of the Learning Centers were also detailed. The presentation closed with an outline of goals for the Learning Centers through 2019. These include growing partnerships, updating collections, reimagining the Book Fair, re-aligning the curriculum with new AASL standards, and reorganizing the stacks. A question and answer session ensued.

3.2 Administrative Updates

Dr. Greene gave a brief administrative update on the completion plan for the middle school Spanish curriculum as well as the new Middlefork progress report.

NEXT MEETING:

4.1 Next Meeting: March 13, 2018 – 6:00 p.m.

The next Education Committee meeting is scheduled on February 13, 2018 at 6:00 p.m.

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ADJOURNMENT:

It was moved by Ms. Alpert Knight and seconded by Mrs. Mirkovic to adjourn the meeting at 7:00 p.m. All were in favor.

 Chairperson, Education Committee

 Secretary, Board of Education

Approved 13 March, 2015