

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
EDUCATION COMMITTEE MEETING
March 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: Ms. Alpert Knight, Mrs. Mirkovic, Mrs. Peterson
Absent: None
Also Present: Ms. Davis, Ms. Detlefsen, Ms. Dunham, Ms. Johnson, Dr. Greene, Mr. Hayes, Ms. Martinsen, Mr. Spaan (via phone), Dr. Stange, Ms. Styczen, Mr. Subeck, Dr. Sukenik, Ms. Wendt,

APPROVAL OF MINUTES:

2.1 Education Committee Meeting – February 13, 2018

Mrs. Peterson moved to approve the minutes and Mrs. Mirkovic seconded the motion. All were in favor.

PRESENTATIONS:

3.1 Technology Department Report

Technology Director Mrs. Sheri Styczen shared a summary of the technology work of District 29 during the 2017-18 school year. This included a description of infrastructure (human, network, devices, systems), data security, innovative practices, meaningful integration, communication, and financial implications. Mrs. Styczen explained the reconfiguration of department personnel, with three people to support where there was only one before. She also shared plans for a new website provider. The new website should provide easier navigation and access for parents, as well as ease of use for teachers. Finally, Mrs. Styczen described plans related to infrastructure and network improvements, as well as classroom hardware any systems upgrades, and device replenishment.

NEXT MEETING:

5.1 Next Meeting: May 7, 2018 – 6:00 p.m.

The next Education Committee meeting is scheduled on May 7, 2018 at 6:00 p.m.

ADJOURNMENT:

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

 Chairperson, Education Committee

 Secretary, Board of Education

Approved , 2018