

THE JOSEPH SEARS SCHOOL

Minutes of a Meeting of the Education Committee of the Board of Education of Kenilworth School District Number 38, Cook County, Illinois August 10, 2005

The Education Committee of the Board of Education of Kenilworth School District Number 38, Cook County, Illinois held a meeting on the 10th day of August, 2005, at 7:37 a.m., in the Superintendent's Office of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois. Members present were: Susan Rohrman, Karen Hartman, Joe Seminetta, Tom Wiegand, and Kelley Kalinich.

Approval of Minutes of the July 25, 2005 meeting

The minutes of the July 25, 2005 meeting were approved as presented.

Review Revised Professional Services Policy Draft

The revised professional services policy draft was reviewed by the Committee. Kelley Kalinich stated that the policy is scheduled for review by the Board of Education at the next special meeting. The Committee recommended approval, as revised. Kelley Kalinich will also review the policy revisions with legal counsel.

Review Revised Acceptable Use Policy

The revised Acceptable Use Policy (AUP) was reviewed by the Committee. It was agreed that additional portions of the New Trier Township High School AUP be incorporated into the policy. Kelley Kalinich stated that the policy is scheduled for review by the Board of Education at the next special meeting. The Committee recommended approval, as revised, noting that teachers and staff need to monitor student use of the Internet.

Review Student Services Audit Report

The Student Services Audit Report was reviewed. It was determined that the report did not address the goals of the Committee. Kelley Kalinich will identify a consultant to assist in a goal focused review.

Study Fine Arts Project Proposal

The current status of the Fine Arts Project was reviewed. The Committee agreed to work with the Joseph Sears School Parents' Volunteer Association to move the project forward as opposed to a private consultant. It was also suggested that an inquiry be made to art teacher Sue Johnson to determine if she is interested in assisting on the project. Kelley Kalinich will meet with the JSSPVA Enrichment Committee to discuss their involvement and potential leadership with this initiative.

Review Survey Executive Summary and Action Plan

The 2005 Parent Survey Executive Summary and Action Plan were presented by Joe Seminetta for Committee review. Revisions were discussed. The final report will be included in the September *Joseph Sears Letter*. Joe will prepare the revisions for review.

The Committee agreed to postpone to the next meeting a discussion on student residency documentation revisions and the goals of the Committee. They also postponed reviewing articles for the next Board newsletter.

It was agreed that the date of the next meeting of the Committee would be determined during the August 29, 2005 Regular Board meeting.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Kelley M. Kalinich
Secretary, Board of Education
Kenilworth School District No. 38