

**MINUTES OF A MEETING OF THE EDUCATION COMMITTEE OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38
July 6, 2009**

The Education Committee of the Board of Education of Kenilworth School District Number 38, Cook County, Illinois held a meeting on the 6th day of July 2009, at 1:05 p.m., in the Superintendent's Office of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois. Members present included: Mrs. Susan Rohrman, Mrs. Karen Hartman, Mrs. Julie Anastos and Dr. Kelley Kalinich. Members absent: Mr. Joe Seminetta. Dr. Libby Noell joined the meeting for the specific agenda items as noted in the minutes.

1. Review of Meeting Minutes from June 12, 2009 - This item was postponed until the next Committee meeting.
2. Review and Discussion of Proposed Master Schedule - Dr. Kalinich led the Committee through a review of the proposed Master Schedule including a version with 3 class sections in 8th grade, as well as 4 class sections in 8th grade. There was discussion regarding the strengths of literacy and math blocks for instruction, common planning time by the faculty and the integration of Band, Orchestra and Chorus into the regular school day. The Committee discussed endorsing the Master Schedule as a "pilot" schedule for the 2009-2010 school year.
3. Presentation and Discussion of Curricular and Program Renewals
 - A. Technology and Related Construction Considerations - Dr. Kalinich reviewed the proposed items that would be presented at the Board of Education later in the evening. This included the proposal to enhance the Internet access via the installation of a fiber optic line, as well as the installation of Interactive Whiteboards in the 2nd and 3rd grade classrooms.
 - B. Proposal for Textbook Adoption in French - Dr. Kalinich noted that Dr. Noell has met with Mrs. Bobbi Price from New Trier Township High School to verify the plan for the implementation of the proposed textbook for French I instruction.
 - C. 21st Century Skills Follow Up - This item was not discussed.
4. Review and Discussion of Status Reports
 - A. Enrollment Projections and Staffing Needs - Dr. Kalinich provided an update as to the enrollment projections.
 - B. Gifted and Enrichment - Dr. Noell provided an updated report as to the individual intervention plans that will be implemented for students this coming school year. The process to be used for this identification and planning will mirror the process for any Response to Intervention referrals. It was agreed by the Committee that some type of publication needs to be developed for parents regarding the services and process to be implemented. It was also discussed how this same information could be incorporated into Parent/Teacher Conferences in November. Please see the attached report from Dr. Noell regarding more details.
 - C. Discipline and Ethics Committee Considerations - This item was not discussed.
 - D. Township Ninth Grade Survey - This item was not discussed.
5. Discussion Potential 2009-2010 Areas of Focus - This item was not discussed.

6. Discussion Regarding Potential Parent Survey Questions - This item was not discussed.
7. Review of Communication with Parents and Community Members - This item was not discussed.
8. Other - Dr. Libby Noell reviewed the results from the attached student Practical Arts Survey for the 2008-2009 school year.
9. Next Meeting Date - A meeting will be scheduled once the chairperson, Mr. Joe Seminetta is back in town.

Respectfully submitted by,

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