

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Board Working Session of 04/05/18 The board working session of April 5, 2018 of the Board of Education, School District 27 was called to order at 6:30 p.m. in the Wood Oaks Library, in said district.

Present: Mrs. Helen Melnick, president
 Mrs. Laurie Garber-Amram, vice president
 Mrs. Melissa Copeland
 Mr. Ed Feld, vice president
 Mr. Brian Paich

Staff: Dr. David Kroeze, superintendent
 Mrs. Kimberly Arakelian, assistant superintendent
 Dr. Theresa Fournier, assistant superintendent
 Dr. Katharine Olson, assistant superintendent

Absent: Mr. Frank Andreou
 Mr. Alex Frum

Dr. Reggie Ryan presented to the Board the 2018-19 Technology Initiatives and Budget. He stated that the focus of tonight's presentation would be:

- Technology Highlights for 2017-18
- Needs and Considerations
- Technology Purchasing and Budget Recommendations for 2018-19
- Forecasting 2019 and Beyond

Dr. Ryan presented to the Board the Technology Highlights for 2017-18. They included:

- Smart Panel deployment at Hickory Point
 - 23 Smart Panels have been a good investment
- Website Upgrade
 - Implementation scheduled for July 2018
- Security Audit

The Classroom Technology Needs and Considerations for 2018-19 include:

- 18 Smart panels for Shabonee
- Wireless projection for scheduled for Shabonee which will provide:
 - Wireless audio/video projection
 - Instructional flexibility
 - Allows chromebook presentation

- Bandwith Growth Trend
 - Growth is trending up, and if they continue, we will have to double our bandwidth over the next few years.

Dr. Ryan stated that the 2018-19 Technology Initiatives and Budget included:

Wood Oaks

- Continued Smart panel investigation
- Continued wireless projection investigation, and the pilot is going well
- 6th grade chromebook purchase

Shabonee

- Smart panel deployment – 18 panels and carts which will be distributed to Math, Science, Social Studies, Music and Special Education
- Wireless projection installation

Hickory Point

- 140 laptops that need to be replaced by repurposing outgoing 8th grade chromebooks

Dr. Ryan reported the Technology Budget for 2018-19 is \$998,848, an increase of \$6,500 over the previous year's Technology Budget.

Dr. Ryan forecasted for the 2019-20 Technology Initiatives would include:

- Wood Oaks Smart Panel deployment/wireless projection deployment
- New network connectivity deployed
- Wood Oaks staff device replacement

The Board was in consensus and Dr. Kroeze stated that the Recommendation for the 2017-18 Technology Budget will be on the April 19, 2018 Consent Agenda.

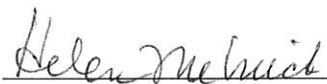
Mrs. Arakelian presented the Board with the proposed student fee recommendations for the 2018-19 school year. She stated the Administration was requesting one fee increase:

- Books and materials fees for 3rd – 5th grades to address rising costs in the consumable materials. We are recommending an increase from \$45 to \$55.

The Board was in consensus with the increases and Mrs. Arakelian stated that the Final Recommendation for Student Fees will be on the April 19, 2018 Consent Agenda.

The community was invited to make comments. None were made.

CERTIFIED TO BE CORRECT:



PRESIDENT



SECRETARY