KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING Educational Support Center – Room 110 June 13, 2017 MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Wade was called to order at 5:30 P.M. with the following committee members present: Mr. Garcia, Mrs. Snyder, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Dr. Evans, Mrs. Hamilton, Ms. Riese, and Mr. Ghouse were absent.

## Approval of Minutes – May 9, 2017 Curriculum/Program

Mrs. Snyder moved to approve the minutes a contained in the agenda. Mr. Garcia seconded the motion. Unanimously approved.

## Integrated Library Media and Technology Plan

Mr. Kristopher Keckler, Chief Information Officer, presented the Integrated Library Media and Technology Plan. He explained that the plan was previously referred to as the three year technology plan and used to be a state requirement. While the state requirement has been removed, it is still recommended that the Board adopt, approve, and align expectations to the standards to help with grant applications and other programs that might lend themselves to supporting technology. He noted that the new plan incorporated the Future Ready Frame, a federally established model for quality technology integration, and the District will focus on five of the seven gears.

Mr. Keckler and Mrs. Annie Fredriksson, Coordinator for Instructional Technology and Library Media, answered questions from Committee members.

Mrs. Snyder moved to forward the Integrated Library Media and Technology Plan to the full Board for consideration. Mr. Garcia seconded the motion. Unanimously approved.

## Information Item

Mr. Scott Plank, Coordinator of Fine Arts presented the Adoption of the National Coalition of Core Arts Standards (NCCAS). He explained that the NCCA standards were written to guide educators seeking to provide quality arts education for students, define artistic literacy, and support twenty-first century skills and college-and-career readiness. The NCCAS are based on the artistic processes of creating, performing/producing/presenting, responding, and connecting.

Mr. Plank answered questions from Committee members.

## Future Agenda Items

Mr. Wade indicated that the Boys and Girls Club Gang Prevention Contract and the Head Start Semi-Annual Report would be presented in August.

Meeting adjourned at 5:46 P.M.

Stacy Schroeder Busby School Board Secretary