The meeting was held on January 7, 2019. The meeting convened at 1:03 p.m. and the following members were present:

Present: Melissa Wlodarczyk Hickey (Chair)  
Jennifer Dolan  
Charles Dumais  
Barbara Johnson  
Gregory Lawrence  
Glenn Lungarini  
Kristie McGarry  
Marcus Stallworth

Absent: Jennifer Falotico  
Mary Ellen Minichiello  
Bob Mitchell  
Jamie Sepa

I. Call to Order

II. Approval of Minutes from November 5, 2018
Minutes were moved by Glenn Lungarini and seconded by Gregory Lawrence.

III. Current Work: Guidelines Updates

Council reviewed draft guidelines. Jennifer Dolan and Kristie McGarry reviewed and edited the stakeholder responsibilities section of the document. Barbara Johnson had received some examples of current district work regarding digital citizenship, internet safety and media literacy and these were included in the guidelines in the corresponding sections of digital citizenship, internet safety and media literacy. There was conversation regarding the inclusion of information for grades 9-12. It was noted that all grades are represented.

Belinha DeAbreu and Marialice Curran joined the meeting. They asked questions about the process to date and provided feedback to the Council. They will send links and information to Melissa Hickey for the Council to review.
Glenn Lungarini will send action plan document to Melissa Hickey at the end of the meeting for inclusion in guidelines. All members of the Council will review the final draft document and send edits/additions/suggestions to Melissa Hickey before our March 11, 2019, meeting.

IV. Adjournment

Next meeting will occur on March 11, 2019, at 1:00 p.m., at 450 Columbus Plaza, in North Meeting Room E.

Meeting adjourned at 1:41 p.m.