The meeting was held on March 19, 2018. The meeting convened at 1:10 p.m. and the following members were present:

Present: Melissa Wlodarczyk Hickey (Chair)
Charles Dumais
Gregory Lawrence
Karissa Niehoff

Absent: Mary Ellen Minichiello
Kristie McGarry
James Sepa
Marcus Stallworth
Barbara Johnson
Jennifer Dolan
Bob Mitchell
Jennifer Falotico

I. Call to Order

II. Approval of Minutes from January 29, 2018
Approval of minutes was postponed until next meeting.

III. Current Work
Council members created draft definitions for
a. Digital citizenship
b. Internet safety
c. Media literacy

IV. Next Steps
a. Council members will review draft definitions and finalize.
b. A rationale based on these definitions will be developed.
c. The Council will find resources, etc. to assist in guiding the districts with the highlighted priorities.
d. Equity will be a thread throughout.

V. Other Topics
a. Karissa Niehoff suggested contacting Rosie O’Brien to assist the Council in constructing a rationale.

VI. Adjournment
Meeting adjourned at 2:45 p.m.