

MINUTES
COMMITTEE OF THE WHOLE MEETING
OCTOBER 13, 2021



I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 6:45 p.m. at Thornton Fractional Center for Academics and Technology in Calumet City, IL immediately following the preceding special meeting.

CALL TO ORDER

II. Roll Call:

Present: Ballard, Dodd, Dust, Oberman, Waller, Wilson
Absent: Jackson

PUBLIC COMMENT

III. Public Comment- None

IV. I.T. Committee- Mr. Wakefield shared an update on the e-rate, shared information regarding data center and backup infrastructure replacement, and discussed Board of Education transitioning to Chromebooks.

I.T.

V. Finance Committee- Ms. Bishop shared information regarding the American Rescue Plan Act Grant Award and the monthly financial reports.

FINANCE

VI. Equity Committee- Dr. Whitten shared draft job descriptions of family support positions, information regarding a proposal from the Center for Applied Linguistics for SIOP professional development and proposal from Be Well for social and emotional learning services. Dr. Whitten also shared the Community and Economic Development Association of Cook County life skills linkage agreement.

EQUITY

VII. Curriculum Committee- Mr. Fies gave an overview of the Truants Alternative and Optional Education Program application and shared information on a transitional English course partnership with South Suburban College. Mr. Fies and Mrs. Szuba also presented information on Paper, an unlimited 24/7 academic support service.

CURRICULUM

VIII. Buildings & Grounds/Safety- Mr. Stephan discussed security for after school events and shared information about the emergency crisis plan. Mr. Stephan also shared an updated on building rentals.

BUILDINGS
GROUNDS
SAFETY

IX . Member Dust moved, seconded by Member Waller, that the Board of Education adjourn the meeting at 7:33 p.m.

ADJOURN

Ayes: Ballard, Dodd, Dust, Oberman, Waller, Wilson Nays: None Abstained: None