

MINUTES
COMMITTEE OF THE WHOLE MEETING
OCTOBER 14, 2020



<p>I. President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 5:38 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.</p>	<p>CALL TO ORDER</p>
<p>II. Roll Call: Present: Bolz, Oberman, Dust, Waller, Stepp Absent: Revis</p>	<p>PUBLIC COMMENT</p>
<p>III. Public Comment- Julie Blackwood submitted a comment regarding remote learning.</p>	<p>PUBLIC COMMENT</p>
<p>IV. Discussion regarding Board Member Seat Vacancy- Mr. Bolz shared that information to apply for the vacant seat, along with a timeline, would be posted on the District website on 10/15/20 and remain open until 10/31/20.</p>	<p>SAFETY</p>
<p>V. Safety- Mr. Stephan shared that the district office recently engaged in an active shooter drill. Mychael Webb presented information regarding TF South’s strategies for engaging students during remote learning. The Board began a discussion of planning for students to return to the buildings.</p>	<p>POLICY</p>
<p>VI. Policy- Member Oberman provided an update on the policy customization process and timeline.</p>	<p>EQUITY</p>
<p>VII. Equity- Dr. Whitten asked the Board to read an Equity article from IASB’s “Journal” and gave an update on the equity action plan and summary of the activities of the ad hoc committee for recruitment and retention of minority staff. Dr. Whitten noted that the equity sub-committee has three meetings scheduled over the next few weeks. Dr. Whitten also presented results of the Quarter 2 Parent Thought Exchange.</p>	<p>EQUITY</p>
<p>VIII. Curriculum- Mr. Fies gave an update on Grade 12 SAT testing, noted that the district was awarded a digital equity grant, and gave an update on VSA grade 12 credit recovery. Ms. Szuba gave an update on the curriculum rewrite.</p>	<p>CURRICULUM</p>
<p>IX. I.T.- Mr. Wakefield provided an update on E-rates and enhanced Zoom security measures.</p>	<p>I.T.</p>
<p>X. Buildings & Grounds- Mr. Stephan presented a facilities rental update and facility improvement update.</p>	<p>BUILDINGS/ GROUND</p>
<p>XI. Finance- Ms. Bishop presented a year to date, budget to actual summary.</p>	<p>FINANCE</p>
<p>XII, Member Waller moved, seconded by Member Dust, that the meeting adjourn at 6:50 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstain: None</p>	<p>ADJOURN</p>