

I. Vice President Morgan Waller called the Board of Education Committee of the Whole meeting to order at 6:04 p.m., following a special meeting of the Board.

CALL TO ORDER

**II. Roll Call:**

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

**III. Public Comment-** None.

PUBLIC COMMENT

**IV. Buildings/Grounds/Safety Committee-** Mr. Stephan shared a facilities rental update and discussed upcoming TF North sound system repairs and upgrades, and a TF North ceiling removal project. Mr. Stephan also shared information regarding making the transition to turf on the fields. He will follow up with some additional information for the Board.

BUILDINGS &  
GROUNDS/  
SAFETY

**V. Finance Committee-** Ms. Bishop shared information regarding a two-year contract with Kasperek, Co. for auditing services and discussed a one-year extension of the contract with First Student (transportation) for the 2022-23 school year. Ms. Bishop also discussed plans for I.T. Department equipment purchases for the 2022-23 school. Ms. Bishop also informed the Board that the Cook County Clerk's office informed the district that the 2021 Supplemental Levy amount was reduced from \$991,376 to \$472,431. Due to this change, the Board will be asked to rescind the previously passed resolution abating 60% of the amount to taxpayers. Ms. Bishop also informed the Board of some minor adjustments to the payroll schedule for 2022-2023 and reviewed the finance report.

FINANCE

**VI. Equity Committee-** Dr. Whitten shared regarding the ISBE Equity Journey Continuum and gave updates on the district's Equity Plan of Action. Dr. Whitten also introduced the district's new Family Outreach Coordinator and Spanish Language Interpreter, Karina Hernandez Cazarez. Ms. Cazarez updated the Board regarding her duties thus far in her new position.

EQUITY

**Member Dodd** departed the meeting at 6:50 p.m. due to a scheduling conflict.

**Member Wilson moved**, seconded by Member Dust, that the Board of Education adjourn the meeting at 7:18 p.m.

ADJOURN

Ayes: Dust, Jackson, Waller, Wilson Nays: None Abstained: None