

# Wednesday, January 18, 2023 Committee of the Whole Meeting

Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Calumet City, Illinois 6 p.m.

#### 1. Welcome

A. Pledge of Allegiance

#### 2. Communication

A. Public Comment

## 3. Finance Committee-Member Dodd

- A. FY 22 Financial Statement presentation -- Presented by John Kasperek Company, Certified Public Accountants
- B. Activity bus bid proposal
- C. Regular Education Transportation Services bid proposal
- D. 2022 Supplemental Levy (refund recapture)

## 4. Buildings & Grounds/Safety Committee-Member Ballard

- A. North/South Pick-up Truck Purchases
- B. Construction Update
- C. Monthly Building Rental Update

#### 5. I.T. Committee-Member Wilson

A. Learning Management System

#### 6. Policy--Member Oberman

A. PRESS Update

## 7. Equity Committee-Member Waller

- A. Equity Plan Update Goal 4 Update
- B. Strategic Plan Forum Facilitator Contract
- 8. Adjourn