

Wednesday, February 8, 2023 Committee of the Whole Meeting

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

<u>1. Welcom</u>e

A. Pledge of Allegiance

2. Communication

A. Public Comment

3. Buildings & Grounds/Safety Committee-Member Ballard

- A. South HVAC Bid Results
- B. Building Rental Administrative Procedures
- C. 23-24 Safety Handbook
- D. Monthly Building Rental Update

4. Curriculum Committee-Member Dust

- A. Feeder School Articuluation
- B. SAT Prep
- C. Curriculum Student Feedback
- D. School Calendar
- E. CTE Course--HVAC 1 (Prairie State College)

5. Finance Committee-Member Dodd

- A. FY 2023 Property Tax Relief Grant
- B. 2022 Supplemental Levy
- C. 2023/2024 Proposed Student Fees and Waivers

6. I.T. Committee-Member Wilson

A. Student 1:1 Chromebook Program

7. Policy--Member Oberman

- A. 2:100 Board Member Conflict of Interest
- B. 2:150 Board Committees
- C. 4:140 Waiver of Student Fees
- D. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest

8. Adjourn