

Wednesday, August 10, 2022 Committee of the Whole Meeting

6:00 p.m. Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Door N-2 Calumet City, Illinois

1. Welcome

- A. Roll Call
- B. Pledge of Allegiance

2. Communication

A. Public Comment

3. Buildings & Grounds/Safety-Member Ballard

- A. Construction Update
- B. Parking Lot Patching
- C. 21-22 Building Rentals

4. Curriculum Committee-Member Dust

- A. Academic Program Summary
- B. Regional Career Center

5. Equity Committee-Member Waller

A. American Rescue Plan (ARP) Homeless Children and Youth (HCY) Part II Grant

6. Finance-Member Dodd

A. FY23 Budget

7. I.T. Committee-Member Wilson

- A. Emergency Connectivity Fund Grant Wave Three Award
- B. Network Infrastructure Purchase--Proposal to purchase equipment for Summer 2023
- C. Crowdstrike Endpoint Protection and Managed Incident Response Service-Proposal for service purchase

8. Policy Committee-Member Oberman

- A. Policy 5:240 Suspension
- B. 2022-2023 Board Meeting Dates (Policy 2:200)

9. Adjourn