

Wednesday, February 9, 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
Special Meeting Immediately following Committee of the Whole Meeting

8. Adjourn

Special Meeting Immediately following Committee of the Whole Meeting
1. Welcome
A. Call to Order/Pledge of Allegiance
2. Communication
A. Public Comment
3. Equity Committee- Member Waller
A. Presentation-National Youth Advocate Program- Shelia Owens
B. NSBA Equity Conference Report from Member Waller
4. Finance Committee- Member Dodd
A. Property Tax Relief Grant
B. Prior Year Levy Adjustment (Supplemental Levy)
C. Student Fees 2022-23 School Year
D. CLEAR (residency verification service)
E. Bond Issuance Continuing Disclosure Services
F. Monthly Financial Reports
5. Policy Committee- Member Oberman
A. PRESS 108 updates- Sections 4-5
6. Curriculum Committee- Member Dust
A. Paper update
B. School Calendar 2022-23 DRAFT
C. Course Selection Process Update/CTE Catalog
7. Buildings & Grounds/Safety- Member Ballard
A. Student Handbook 2022-23
B. Building Rentals- Information only, no discussion



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1. Welcome

5. Adjourn

A. Call to Order
B. Roll Call
2. Communication
A. Public Comment
3. Closed Session
A. Motion to go to Closed Session to discuss personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
B. Motion to Reconvene Open Session
4. Action Items
A. Personnel Report