

Wednesday, May 11, 2022 Special Meeting

6:00 p.m.

Committee of the Whole Meeting immediately following special meeting

Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Calumet City, IL 60409

1. Welcome
A. Call to Order/Pledge of Allegiance
B. Roll Call
2. Communication
A. Public Comment
3. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
4. Action Items
A. Personnel Report
5. Adjourn



Wednesday, May 11, 2022 Committee of the Whole Meeting

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

A. District Discipline Improvement Plan

C. Johnson Controls Service Proposal

D. Auditorium Remodel Planera Recommendation

B. Building Rental Report

E. Field Turf Discussion

1. Welcome
A. Call to Order
B. Roll Call
2. Communication
A. Public Comment
3. Equity Committee- Member Waller
A. Esports Proposal- Mr. Brewe and Mr. Stubbs
4. Curriculum Committee- Member Dust
A. Consolidated District Plan Update
B. Summer Professional Development Offerings/Schedule
C. Instructional Materials/Resources Update
D. T.F. North – 8th Grade Articulation Course Proposals
E. Mentoring Program Handbook
F. National Equity Lab – Personal Finance and Economics
5. Buildings & Grounds/Safety- Member Ballard

6. Finance Committee-Member Dodd

- A. Kickert Transportation Contract
- B. Vanguard long term natural gas & electricity contracts
- C. TRS Supplemental Savings Plan
- D. May Financial Report

7. I.T. Committee- Member Wilson

- A. District Datacenter Replacement Update
- B. Desktop Printing Modernization

8. Adjourn