

# Wednesday, March 9, 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

A. Motion to go to Closed Session to discuss personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; pending litigation

B. Motion to Reconvene Open Session

### 4. Action Items

- A. Personnel Report
- B. TF North Career Development Suite Contract with Complete Construction Resources

C. TF North & South Door Replacement Contract with Edwin Anderson Construction Company

Resolution for Disposal of Fixed Assets

#### 5. Adjourn



## Wednesday, March 9, 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

### 1. Welcome

A. Call to Order

B. Roll Call

### 2. Communication

A. Public Comment

### 3. Policy Committee- Member Oberman

A. PRESS 108 updates- Sections 6-7

### 4. Curriculum Committee- Member Dust

- A. 2022 Summer Academy Proposals
- B. Curriculum Update

## 5. Finance Committee-Member Dodd

A. March Finance Reports- Information only, no discussion

## 6. Buildings & Grounds/Safety- Member Ballard

- A. Building Rentals- Information only, no discussion
- 7. Adjourn