

Wednesday, September 9, 2020

5:00 p.m.

Committee of the Whole Meeting immediately following Special Meeting
 Virtual meeting only:

<https://tfd215.zoom.us/j/83142671020?pwd=MEowb0JMcjBsZTE4OGI1TW9LTm9ZQT09>

Action	I. II. III. IV. V. VI.	Call To Order Roll Call Communications A. Public Comment-email to dnewman@tfd215.org by noon 9.9.20 Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation Personnel Report Adjourn	Exhibit 1
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**PERSONNEL REPORT
SEPTEMBER 9, 2020**

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| 1. It is recommended that the Board of Education approve the dismissal of Kevin Scott, Applied Technology Teacher at T.F. Center, effective September 9, 2020. | EMPLOYEE DISMISSAL
KEVIN SCOTT |
| 2. It is recommended that the Board of Education approve the full-time employment of Darrion Payne as Special Education Paraprofessional at T.F. South, effective September 22, 2020. | EMPLOYMENT
DARRION PAYNE |
| 3. It is recommended that the Board of Education approve the following employees as Student Crisis Hotline Operators, effective immediately:

<i>Wendy Bivins, English Teacher at T.F. North</i>
<i>Allison Braasch, Guidance Counselor at T.F. North</i>
<i>Yasmie Hill, School Psychologist at T.F. South</i>
<i>Tajmar James, Social Worker at T.F. North & T.F. South</i>
<i>Lori Knox-Lindsay, School Psychologist at T.F. North</i>
<i>Lauri Like, Guidance Counselor at T.F. North</i>
<i>Chiralaine Natschke, Mental Health Specialist at T.F. South</i>
<i>Lori Potacki, Special Education Teacher at T.F. South</i> | STUDENT CRISIS HOTLINE
OPERATORS |

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Member Stepp	I.	Call To Order
Member Oberman	II.	Roll Call
Member Waller	III.	Public Comment- email to dnewman@tfd215.org by noon on 9.9.20
	IV.	Finance A. Bond update – a presentation by James Rachlin of Meristem Advisors B. Budget analysis of 2020/2021 North and South budgets C. Breakfast/lunch service program update D. YTD Budget to Actual Summary
	V.	Safety A. Staff identification cards B. Meal delivery protocol C. Zoom classroom safety
	VI.	Equity A. Equity Action Plan update B. Student support hotline C. Nickname renaming process TFS
	VII.	Five Minute Break
Member Dust	VIII.	Curriculum A. ISBE- Fall 2020 SAT testing B. AP Testing Results C. Credit Recovery
Member Revis	IX.	I.T. A. Cybersecurity Update
Member Dust	X.	Buildings & Grounds A. Facilities rental update B. Cosmetology program construction TFN C. Review of capital improvements plan/ roofing plans
	XI.	Adjourn