

Wednesday, January 13, 2021
Committee of the Whole Meeting
5:00 p.m.

Virtual Meeting Only:

<https://tfd215.zoom.us/j/85178653270?pwd=SNlQ2x5a252Q3hKTXpxTGhTUWNwQT09>

By Phone: 1 312 626 6799 Webinar ID: 851 7865 3270

Member Stepp	I.	Call To Order	
	II.	Roll Call	
	III.	Public Comment- email to dnewman@tfd215.org by noon on 1.13.21	
	IV.	Finance A. Presentation: FY 2020 Audited Financial Statements- Stephanie Blanco, John Kasperek Co. B. Activity Bus Bid Results C. Discussion re: movement of bond proceeds to capital project fund D. December Budget to Actual Summary	
Member Oberman	V.	Policy A. IASB Policy Manual Draft	
Member Waller	VI.	Equity A. Equity Flowchart B. Incentives for the Grow Your Own Program C. GSU Cultural Competency Professional Development D. Equal Opportunity Schools Professional Development	
	VII.	Five Minute Break	
Member Dust	VIII.	Curriculum A. 2nd Semester Final Exams B. Senior VSA Credit Recovery C. South End Global Youth Manufacturing Initiative D. Student Course Selection Process E. Athletics Update	
Member Revis	IX.	I.T. A. Wireless Systems RFP Update B. Classroom Technology Update	
Member Dust	X.	Buildings & Grounds A. Building Rental Update	
Member Stepp	XI.	Adjourn	