MINUTES COMMITTEE OF THE WHOLE MEETING March 10, 2021



I. President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 5:00 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

II. Roll Call:

Present: Bolz, Oberman, Dust, Revis, Stepp, Jackson, Waller

Absent: None

III. Public Comment- Kayla Dixon, Jasonay Starkley, Alisha Tucker, Ameenah Kelly, Deja Domio, Victoria Herrera, Lola Barnes, Jeremiah Kimbrew, SJ Johnson, Payton Stachelski, Roshanda Robertson, Sean Morrison, Christopher Quilhot, Saniah Johnson, Valerie Harmon, Pamela George, Zachary Lott, Kailyn Keys, Kyndall Jackson, Ainsley Grant, and Kailey Williams submitted comments regarding Student Support Wednesdays. Esenia Banuelos submitted a comment regarding return to in-person learning.

PUBLIC COMMENT

IV. Equity- Dr. Whitten shared information on the CTE Educator Pathway Grant that could be utilized to provide courses to students interested in pursuing a career in teaching. It would be part of the district's "Grow Your Own" initiative. Dr. Whitten presented an update on revamping the interview process.

EQUITY

V. Curriculum- Mr. Fies shared a draft of the 2021-2022 school calendar and noted that ISBE has waived 9th and 10th grade state testing. Ms. Szuba shared regarding the National Education Equity Lab, that will allow students to take courses from elite universities. Mr. Fies shared with the Board regarding a recommendation to push graduation dates to later in June and also gave an update on the latest draft of the return to inperson learning plan.

CURRICULUM

VI. I.T.- Mr. Wakefield shared an update on student and classroom technology in preparation for staff and student return to buildings.

LT.

VII. Buildings & Grounds- Mr. Stephan shared information on the cosmetology/barber studio bid tabulation and gave a building rental update.

BUILDINGS/ GROUNDS

VIII. Finance- Ms. Bishop shared information regarding a student activity funds handbook and inquired with the Board regarding 2021-2022 student fees. She also shared a year-to-date, budget-to-actual summary.

FINANCE

XIV. Member Revis moved, seconded by Member Stepp, that the Board of Ed. adjourn the meeting at 6:32 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstain: None

ADJOURN