

Wednesday, January 8, 2020
T.F. Center- 5:00 p.m.
1605 Wentworth Avenue – Calumet City, IL

Member Dust	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Public Comment	
	IV.	Curriculum A. Equal Opportunity Schools Update (EOS) – Update B. Perkins V (Carl D. Perkins Career & Technical Educ. Act) Update C. Career Development System (CDS) – Regional Office D. Transitional English Partnership with SSC – Update	
Member Revis	V.	I.T. A. Update on Tyler SIS B. David Grossman, Director of Product Development, Tyler SIS	
Member Stepp	VI.	Finance A. YTD Budget to Actual Summary B. School Maintenance Project Grant C. Facilities Plan – Financial Implications	
Member Dust	VII.	Building & Grounds A. Facilities Plan – Prioritization B. Facilities Update C. Facilities Rental Update	
Member Oberman	VIII.	Safety A. Annual Discipline Committee B. TFN Presentation on Student Interventions C. Support Staff Positions (new & revised) 1. Conflict Resolution Specialist 2. Deans Assistant Updated Job Description	
Member Oberman	IX.	Policy A. Superintendent Evaluation Tool	
Member Waller	X.	Equity A. Equity Building Blocks Presentation	
	XI.	Adjourn	

Wednesday, January 8, 2020
Following 5:00 p.m. Committee of the Whole Meeting
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	I. II. III. IV. V. VI.	Call To Order – Pledge of Allegiance Roll Call Communications A. Public Comment Authorization of School Maintenance Project Grant Application Personnel Report Adjourn	Exhibit 1 Exhibit 2
Action		Authorization of School Maintenance Project Grant Application	Exhibit 1
Action		Personnel Report	Exhibit 2