

I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 6:48 p.m., following a special meeting of the Board.

CALL TO ORDER

II. Roll Call:

Present: Ballard, Dodd, Dust, Oberman, Wilson
Absent: Jackson, Wilson

III. Public Comment- Ms. Lauri Like and Ms. Juanita Medina addressed the Board regarding counselor reassignments.

PUBLIC COMMENT

IV. Equity Committee- Athletic Director Marc Brewe and Activities Director Michael Kawa presented a proposal to add E-sports as a club and competitive activity for the 2022-23 school year. Mr. Richmond and Mr. Yousef answered questions about E-sports.

EQUITY

V. Curriculum Committee- Mr. Fies presented information regarding the consolidated district plan for 22-23. Ms. Szuba shared information regarding the summer professional development schedule and offerings. Mr. Fies shared an update on instructional materials and resources, and presented a proposal to approve 8th grade articulation courses for TF North for the 2022-23 school year. Mr. Fies and Mrs. Szuba also discussed the new teacher mentoring program handbook and requested that the District offer the National Education Equity Lab course in personal finance and economics in 2022-23 and also approve that the course count as the required economics graduation credit.

CURRICULUM

VI. Buildings/Grounds/Safety Committee- Mr. Webb presented the District Discipline Improvement Plan that is required by ISBE. Mr. Stephan shared the building rental report, Johnson Controls Service Proposal, and shared information and options regarding auditorium remodels at TF North and TF South. Mr. Stephan and Ms. Bishop also shared options and led discussion regarding replacement of tracks, installation of turf, and TF South tennis court repair. Mr. Dust requested more information regarding the replacement of tracks and installation of turf.

**BUILDINGS &
GROUNDS/
SAFETY**

VII. Finance Committee- Ms. Bishop shared information regarding a one year extension of the Kickert Transportation contract and shared information on Vanguard long term natural gas and electricity contracts. Ms. Bishop discussed the Teachers Retirement System Supplemental Savings plan and shared the May financial report.

FINANCE

VII. I.T.- Mr. Wakefield gave an update on the District datacenter replacement and also discussed the possibility of moving to desktop printing modernization in the school buildings.

I.T.

Member Dodd moved, seconded by Member Waller, that the Board of Education adjourn the meeting at 8:35 p.m.

Ayes: Ballard, Dodd, Dust, Oberman, Waller Nays: None Abstained: None

ADJOURN

