

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING**  
**May 12, 2021**



I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 7:31 p.m. following a special meeting. The meeting was held in the TF South cafeteria due to the pandemic and social distancing restrictions.

**CALL TO ORDER**

**II. Roll Call:**

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

Absent: None

**III. Public Comment-** None

**PUBLIC COMMENT**

**IV. Policy-** Dr. Whitten presented a Workplace Environment & Culture policy to the Board of Ed.

**POLICY**

**V. I.T.-** Mr. Wakefield present information regarding proposed computer purchases for the 2021-2022 school year and presented information regarding social media archiving.

**I.T.**

**VI. Equity-**Dr. Whitten presented a draft of 2021-2022 Student Handbook and Behavior Code Revisions

**EQUITY**

**VII. Curriculum-** Ms. Szuba shared an update on the curriculum rewrite. Mr. Fies shared information on an 8<sup>th</sup> grade Algebra 1 pilot program to begin at TF North and also shared information on the AP grading scale.

**CURRICULUM**

**VIII. Finance-** The emotional support dog was pulled from the agenda. Ms. Bishop shared the monthly finance report.

**FINANCE**

**IX. Member Waller moved,** seconded by Member Ballard, that the Board of Education adjourn the meeting at 8:37 p.m.

**ADJOURN**

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