

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING**  
**NOVEMBER 18, 2020**



<p><b>I.</b> President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 5:46 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.</p>	<p><b>CALL TO ORDER</b></p>
<p><b>II. Roll Call:</b>  Present: Bolz, Oberman, Dust, Waller, Revis, Stepp, Jackson  Absent: None</p>	
<p><b>III. Public Comment-</b> Salote Lewis, JiNae Brown-Wilbon, and Asha Bonaparte submitted comments regarding youth participation in sports. Queena Singleton and Keisha Preston submitted comments regarding textbook fees. Emily Biegel submitted a comment regarding remote learning and 3<sup>rd</sup> quarter planning.</p>	<p><b>PUBLIC COMMENT</b></p>
<p><b>IV. Finance-</b> Ms. Bishop notified the Board of a payroll date change from 1/1/21 to 12/30/20 and gave an update on the meal program. Ms. Bishop also notified the Board of the district’s grant application to the Shaquille O’Neal Foundation and discussed an upcoming recommendation to begin the bid process to purchase new minibuses. Ms. Bishop discussed options for another textbook fee reduction and shared information about the tentative 2020 levy. She also presented a year to date, budget to actual summary.</p>	<p><b>FINANCE</b></p>
<p><b>V. Safety-</b> Dr. Whitten apprised the board of the district being awarded the Cook County Southland Juvenile Justice Council Grant. Lisa Bouler shared a presentation on student engagement and support activities happening at the Center.</p>	<p><b>SAFETY</b></p>
<p><b>VI. Policy-</b> Member Oberman provided an update on the policy customization process and timeline.</p>	<p><b>POLICY</b></p>
<p><b>VII. Equity-</b> Rebecca Moss and Cassandra Brackenridge presented the plan from the Equity Subcommittee and Ad Hoc committee for diversifying staff. Dr. Whitten presented information on a Grow Your Own partnership with Governors State University.</p>	<p><b>EQUITY</b></p>
<p><b>VIII. Curriculum-</b> Mr. Fies shared a draft of the return to school buildings plan.</p>	<p><b>CURRICULUM</b></p>
<p><b>IX. I.T.-</b> Mr. Wakefield shared highlights of the Student Thought Exchange results, gave an update on student device purchase and distribution, and discussed the plan for the semester 1 grade change process.</p>	<p><b>I.T.</b></p>
<p><b>X. Buildings &amp; Grounds-</b> Mr. Stephan presented a facilities rental update, a life/safety inspection update, and facility improvement update.</p>	<p><b>BUILDINGS/  GROUND</b></p>
<p><b>XI. Member Dust moved,</b> seconded by Member Revis, that the meeting adjourn at 7:58 p.m.  Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstain: None</p>	<p><b>ADJOURN</b></p>