

MINUTES
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 8, 2021



I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 7:02 p.m. at Thornton Fractional Center for Academics and Technology in Calumet City, IL immediately following the preceding special meeting.

CALL TO ORDER

II. Roll Call:

Present: Dodd, Dust, Oberman, Waller, Wilson

Absent: Ballard, Jackson

PUBLIC COMMENT

III. Public Comment- None

IV. Equity Committee- Dr. Whitten shared an update on the Equity Action Plan and information on restorative justice training and the partnership with Hartgrove Counseling.

EQUITY

V. Buildings & Grounds/Safety Committee- Mr. Stephan shared information regarding the football stadium renovations process.

BUILDINGS/
GROUNDS

VI. Policy Committee- Ms. Newman shared information on the District 215 Crisis Communication Plan and Mrs. Oberman shared information regarding the IASB recommended policy updates.

POLICY

VII. Finance Committee- Ms. Bishop shared information regarding an upcoming public hearing for limitation of administrative costs, the American Rescue Plan Act Grant Award application process, and the formation of a school wellness committee.

FINANCE

VIII. Curriculum Committee- Mr. Fies shared information regarding an update to Policy 6:302 (enrollment) and discussed implementation of an academic resource center pilot program. Mr. Fies also shared the fall 2021 credit recovery program offerings and gave an update on NWEA MAP testing.

CURRICULUM

IX. I.T. Committee- Mr. Wakefield presented an overview of District 215 cybersecurity and discussed an RFP for video surveillance equipment.

I.T.
ADJOURN

X. Member Waller moved, seconded by Member Dust, that the Board of Education adjourn the meeting at 8:12 p.m.

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