

## **BREMEN HIGH SCHOOL DISTRICT 228**

15233 Pulaski Road ~ Midlothian, IL 60445 Phone: 708/389-1175 ~ Fax: 708/389-2552 Web: www.bhsd228.com

Bremen High School 708/371-3600 Tinley Park High School 708/532-1900

Nays: None

Nays: None

Hillcrest High School 708/799-7000 Oak Forest High School 708/687-0500

## COMMITTEE-OF-THE-WHOLE MEETING MINUTES TINLEY PARK HIGH SCHOOL ~ TUESDAY, DECEMBER 14, 2021

**Call to Order** 1 President Resler called the meeting to order at 6:45 p.m. 2 **Board of Education** Roll Call Present: Mrs. Gleason, Mr. Johnson, Ms. List, Mr. Whitcomb, Mrs. Resler Absent: Mrs. Kampwirth, Ms. Stearns Central Office Present: Dr. Sikora, Dr. Williams, Dr. Goggins, Mrs. Morrison, Dr. Giglio-Byczek, Dr. Boswell, Mr. Baffoe, Mrs. Taylor 3 Mrs. Resler opened the floor to the public for comments. **Communications** There being no public comments, Mr. Whitcomb closed the floor to the public. 4 Dr. Goggins asked if there were any questions regarding the personnel Personnel recommendations and additional interventionist positions being requested. Discussion occurred and questions were answered. 5 Mrs. Morrison asked if there were questions on the following finance items; Bills, **Finance** Addendum to Bills, Payroll & CDS Bills, and CDS final budget for FY 2022, there were none. She then discussed the FY 2021 Tax Levy and Resolutions. Discussion occurred and questions were answered. 6 Dr. Williams presented the Overnight field trip request for Tinley Park HS, **Teaching & Learning** Additional Section Requests, and the 2022-23 School Calendar. Discussion occurred and questions were answered. 7 Dr. Sikora provided the policy materials for review, including the PRESS memo, a **Board of Education** spreadsheet showing PRESS descriptions, any attorney recommendations, and the PRESS policy recommendations. The Board will review and provide any questions this week. 1st reading will be on Tuesday, December 21, 2021 and the 2nd and final reading for adoption will occur at the January Board meeting. At 6:59 p.m., Mrs. Gleason made a motion to move to closed session to discuss the **Closed Session** 8 appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5 ILCS 120/2(c)(1), and student discipline. 5 ILCS 120/2(c)(9).

Mr. Whitcomb seconded the motion. Roll call vote indicated:

seconded the motion. Roll call vote indicated:

Ayes: Mrs. Gleason, Mr. Whitcomb, Mr. Johnson, Mrs. List, Mrs. Resler

Ayes: Mrs. Gleason, Mr. Whitcomb, Mr. Johnson, Mrs. List, Ms. Resler

At 7:43 p.m., Mrs. Gleason motioned to return to open session. Mr. Whitcomb

1	Mrs. Resler announced the following:			Announcements
	Board Meeting	12/21/21	Tinley Park HS	
2	At 7:43 p.m., Mr. Whitcomb made seconded. All were in favor.	a motion to adjourn	the meeting. Mrs. List	Adjournment
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		-	Constant	
Pre	sident		Secretary	