



# BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600  
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Hillcrest High School 708/799-7000  
Oak Forest High School 708/687-0500

## COMMITTEE-OF-THE-WHOLE MEETING MINUTES OAK FOREST HIGH SCHOOL ~ TUESDAY, OCTOBER 9, 2018

- 1 Vice-President Canning called the meeting to order at 7:02 p.m.
- 2 Board of Education  
**Present:** Mr. Canning, Mrs. Gleason, Mr. Johnson, Mrs. Jones  
**Absent:** Mrs. Kampwirth, Mrs. Resler, Ms. Stearns  
  
Central Office  
**Present:** Dr. Kendall, Mrs. Giglio-Byczek, Mr. Boswell, Mr. Masterson, Mrs. Morrison, Mrs. Taylor  
**Absent:** Dr. Williams, Dr. Goggins
- 3 Mr. Canning opened the floor to the public for comments. There being no public comments, Mr. Canning closed the floor to the public.
- 4 Mr. Boswell assisted the Board with accessing BoardDocs using iPads. Dr. Kendall informed the Board they would take a tour of the Fieldhouse at the conclusion of the Committee of the Whole meeting.
- 5 Dr. Kendall reviewed the personnel recommendations with the Board and asked if there were any questions or concerns. Mrs. Gleason asked how the paraprofessional employees were contracted. Dr. Kendall explained they are year to year. Dr. Kendall stated the 15 hour secretary position budgeted for the Delta Day program will be filled. Dr. Kendall and Mr. Boswell discussed the need to hire an Applications Specialist. This position will provide time and cost-saving benefits to the District.
- 6 Mrs. Morrison asked if there were any questions regarding the bills, addendum to bills, payroll and CDS bills. There were none. Mrs. Morrison explained the need to amend the line items for the budget and that the budget was still balanced. There were no questions on the Winter Athletic Supplies bid. Mrs. Morrison stated they would request full board approval for attendance at the Triple I conference. Mrs. Gleason asked why administration needed approval. There was discussion on the law and policy requirements. Mrs. Morrison then presented a short presentation on the 2018 Tentative Tax Levy.
- 7 Mr. Canning announced the following:
 

|                            |          |         |                |
|----------------------------|----------|---------|----------------|
| Board of Education Meeting | 10/16/18 | 7:00 pm | Oak Forest HS  |
| Board Self-Evaluation      | 10/23/18 | 7:00 pm | Tinley Park HS |
- 8 At 7:24 p.m., Mr. Canning made a motion to adjourn the meeting. Voice vote was unanimous.

Call to Order

Roll Call

Communications

Technology/Facilities

Personnel

Finance

Announcements

Adjournment

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary