



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

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

COMMITTEE-OF-THE-WHOLE MEETING MINUTES BREMEN HIGH SCHOOL ~ TUESDAY, MARCH 12, 2019

- 1 President Resler called the meeting to order at 6:44 p.m.
- 2 Board of Education
Present: Mr. Canning, Mrs. Gleason, Mr. Johnson, Mrs. Resler
Absent: Mrs. Jones, Mrs. Kampwirth, Ms. Stearns

Central Office
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mrs. Morrison, Mr. Boswell,
Mr. Masterson, Mrs. Taylor
- 3 Mrs. Resler opened the floor to the public for comments. There being no public comments, Mrs. Resler closed the floor to the public.
- 4 Mr. Boswell provided an overview of the Technology Updates. He presented information on the following: Inventory of District technology, instructional overview, instructional updates, workflow updates, infrastructure overview and updates, researching security projects, classroom phones, camera monitoring and key fobs on all doors. In addition, there was a video demonstration on a security software that can identify a gun, knife, vaping, etc. in the buildings and automatically contact the police department as well as administrators. With regards to the website, he provided statistics, data for a successful phishing campaign, and tech committee survey results. There was additional discussion on the presentation and questions were answered.
- 5 Dr. Goggins reviewed the personnel recommendations and asked if there were any questions or concerns. There were none. The annual staffing will be presented for Board approval at the next regular Board meeting.
- 6 Mrs. Morrison asked if there were any questions regarding the bills, addendum to bills, payroll and CDS bills. There were none. She then reported on the following:

SPM Architects, Inc. resent an invoice that was previously rejected. It is recommended that the Board re-reject the invoice at the next Board meeting. The District's attorney will handle all correspondence with regards to this issue.
- 7 Dr. Williams presented a series of textbooks that are being recommended for adoption. Books being recommended are: Chemistry, Honors Chemistry, British Literature, AP Physics 1 & 2, Math 1, 2 and 3, and Language Arts. All of the books will be e-books (iPad version) with the exception of the AP Physics, students will have consumable workbooks for those subjects that have them. Board members reviewed the books. The textbook committee, comprised of teachers, students and parents, met Friday to review and approve the books.

Call to Order

Roll Call

Communications

Technology Updates Presentation

Personnel

Finance

Teaching & Learning

- 1 Mrs. Resler announced the following:

| | | | |
|------------------------|---------|---------|----------------|
| Board Meeting | 3/19/19 | 7:00 pm | Bremen HS |
| Committee of the Whole | 4/9/19 | 6:30 pm | Tinley Park HS |
- 2 At 7:29 p.m., Mrs. Resler made a motion to adjourn the meeting. Voice vote was unanimous.

Announcements

Adjournment

President

Secretary