



Thornton Fractional
HIGH SCHOOL DISTRICT 215
BURNHAM • CALUMET CITY • LANSING • LYNWOOD

Tuesday, July 25, 2023
Board of Education Regular Meeting

6:00 p.m.
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409

1. Welcome

- A. Roll Call
- B. Pledge of Allegiance

2. Communication/Informational

- A. Public Comment
- B. Freedom of Information Report
- C. Future Meetings: August 9 Committee of the Whole, August 22, 2023 Board Meeting
- D. Building Reports

3. Superintendent's Report

4. Closed Session

- A. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; student discipline; pending litigation
- B. Reconvene Open Session

5. Consent

- A. Approve minutes from the June 27, 2023 Open and Closed Sessions and the July 20, 2023 Special Meeting Open and Closed Sessions
- B. Approve Personnel Report
- C. Accept June 2023 FTD Monthly Financial Statements
- D. Approve June/July Payables, \$4,040,792.97
- E. Approve June/July Activities Bills, \$26,650.50
- F. Approve June Payroll, \$7,274,032.37
- G. Approve June/July 2023 Imprest, \$30.00
- H. Conduct First Reading of Policies 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95
- I. Approve notice of driver's education public hearing

- J. Approve North Contest Play Director and waive 2-year non-paid probation period
- K. Approve Subscription to BoardBook; non-renew BoardDocs
- L. Approve MOU with Education Lifeskills
- M. Approve MOU with Youth Guidance
- N. Approve MOU with When Girls Get Together, Inc.
- O. Approve destruction of closed session recording for January 12, 2022 in accordance with Policy 2:220

6. Action Items

- A. Approve appointment of John Robinzine as Interim Superintendent through June 30, 2024
- B. Approve agreement with Milestone Therapy, LLC for OT/PT services
- C. Approve purchase of Health curriculum resources
- D. Approve IMac computer purchase for North TV Production class
- E. Approve Student #2022-23X discipline
- F. Approve Student #2022-23CC Alternative Placement

7. Adjourn
