

April 23, 2024
Regular Board of Education Meeting
6:00 PM
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409



1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
 - A. Special Recognition--TFN Drama Team State Champions
 - B. Public Comments
 - C. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
4/2/24	Sheri Reid	general purchasing records from 12/21/2023 to the current request date of 4/2/2024.	4/4/24

- D. Monthly Suspension Reports
 - E. Future Meetings--May 8, 2024 Committee of the Whole; May 28, 2024 Regular Meeting
 - F. Building Reports
 - G. Superintendent's Report
 1. Program Spotlight--Curriculum and Instruction
4. **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**
5. **Consent**
- A. Approve Minutes from the February 27, 2024 Drivers' Education Fee Hearing, March 26, 2024 Open and Closed Sessions, April 20, 2024 Committee of the Whole Meeting
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept March 2024 FTD Monthly Financial Statements
 2. Approve March 2024/April 2024 Payables, \$3,003,807.27

Accounts Payable - List of Bills - Mar 2024/Apr 2024

Fund	Amount
Educational	1,488,440.00
Special Education	-
Operations and Maintenance	240,132.75
Debt Service	11,677.02
Transportation	481,330.12
Capital Projects	781,737.38
Tort Liability	490.00
Total	\$ 3,003,807.27

3. Approve March 2024/April 2024 Activities Bills, \$55,864.28

Student Activities - List of Bills - Mar 2024/Apr 2024

Fund	Amount
TF North Activities	31,649.50
TF South Activities	24,050.41
Admin/TF Center Activities	164.37
Total	\$ 55,864.28

4. Approve March 2024 Payroll, \$4,782,997.21

Payroll Report - March 2024

Fund	Amount
Education	4,495,401.50
Operations and Maintenance	285,730.19
Transportation	1,865.52
Total	\$ 4,782,997.21

5. Approve Imprest March 2024/April 2024, \$6,827.89

Imprest - List of Bills - Mar 2024/Apr 2024

Fund	Amount
Educational	1,140.00
Special Education	-
Operations and Maintenance	5,687.89
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	-
Total	\$ 6,827.89

- D. Approve vendor contract with Clowning Around Entertainment, Inc.
E. Approve vendor contract for Carla Stone for \$1,472.50
F. Adopt Resolution to Dispose of Fixed Assets
G. Conduct First Reading of Updated Board Policies
1. PRESS Issue 114
H. Approve destruction of closed session recordings for October 25, 2022 Regular Meeting in accordance with Policy 2:220

6. Action

- A. Accept Special Education Transportation bid from Kickert School Bus Lines, Inc.
B. Approve Intergovernmental Agreement with Calumet City Park District for use of athletic facilities
C. Approve Rancilio & Associates as residency verification consultant
D. Approve new curriculum resources
E. Approve contract renewal for Apex/Edmentum
F. Approve revised 2024-25 Student Handbook
G. Approve agreement with Milestone Therapy, LLC for OT/PT services
H. Approve student 2023-24N alternative placement
I. Approve student 2023-24O alternative placement
J. Approve student 2023-24P alternative placement

7. Board Reorganization

- A. Election of President
B. Election of Vice-President
C. Election of Secretary
D. Approve 2024-25 Board Meeting Calendar

8. Adjourn