

**January 15, 2025**  
**Special Board of Education Meeting**  
**Immediately following 6 p.m. Committee of the Whole Meeting**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**



1. **Call to Order/Roll call**
2. **Public Comment**
3. **Closed Session to discuss student discipline, collective bargaining and appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**
4. **Approve Personnel Report**
5. **Accept bid of CMM Group, Inc. for TFN Pool Infill Project**
6. **Accept bid of Schroeder Asphalt Services, Inc. for TFS Tennis Court Replacement**
7. **Approve Student Discipline for Student 2024-25H**
8. **Approve Student Discipline for Student 2024-25I**
9. **Approve Student Discipline for Student 2024-25K**
10. **Approve Student Discipline for Student 2024-25L**
11. **Approve Student Discipline for Student 2024-25M**
12. **Approve Student Discipline for Student 2024-25N**
13. **Adjourn**