

February 25, 2025
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. **Convene Driver's Education Fee Public Hearing**
 - A. Public Comments
 - B. Adjourn Hearing
4. **Communication/Informational**
 - A. Public Comments
 - B. Future Meetings--March 12, 2025 Committee of the Whole, March 25, 2025 Regular meeting
 - C. Freedom of Information Requests--None
 - D. Building Reports
 - E. Superintendent's Report
 1. Mid-Year State of the District--Superintendent John Robinzine
5. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; collective bargaining.**
6. **Consent**
 - A. Approve Minutes from the January 28, 2025 Open and Closed Sessions, February 19, 2025 Committee of the Whole, February 19, 2025 Special Meeting Open Session
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept January 2025 FTD Monthly Financial Statements
 2. Approve January 2025/February 2025 Payables, \$2,737,428.95

Accounts Payable - List of Bills - Jan 2025/Feb 2025

Fund	Amount
Educational	1,707,469.41
Special Education	-
Operations and Maintenance	450,262.97
Debt Service	9,843.00
Transportation	401,143.84
Capital Projects	161,827.33
Tort Liability	6,882.40
Total	\$2,737,428.95

3. Approve January 2025/February 2025 Activities Bills, \$28,930.50

Student Activities - List of Bills - Jan 2025/Feb 2025

Fund	Amount
TF North Activities	9,045.58
TF South Activities	18,783.68
Admin/TF Center Activities	1,101.24
Total	\$28,930.50

4. Approve January 2025 Payroll, \$3,130,695.47

Payroll Report - January 2025

Fund	Amount
Education	2,926,722.05

Operations and Maintenance	202,655.12
Transportation	1,318.30
Total	\$3,130,695.47

5. Approve January 2025/February 2025 Imprest, \$15,721.46

Imprest - List of Bills - Jan 2025/Feb 2025

Fund	Amount
Educational	10,892.16
Tort Liability	4,829.30
Total	\$15,721.46

D. Approve DJ services contract for Anthony Jude in the amount of \$1,800

E. Adopt Resolution to Dispose Fixed Assets

F. Approve 2025-26 Building Use Fee Schedule

G. Approve the 2025-2026 School Calendar

H. Approve ISBE Discipline Plan

I. Conduct Second Reading/Adoption of Policies

7. Action

A. Approve TFN Football Stadium Renovations bid

B. Approve contract for Pool Infill Project at TF North

C. Approve contract for Barber Classroom Renovation at TF North

D. Approve contract for Tennis Court Replacement at TF South

E. Approve contract for Roofing Restoration at Center for Alternative Learning

F. Approve contract for Roofing Restoration at TF North

G. Adopt Driver's Education Fee Resolution

H. Approve 2025-2026 Student Fees

I. Adopt resolution providing for Abatement of 2024-2025 Taxes in order to obtain FY 2025 Property Tax Relief Grant

J. Adopt resolution authorizing permanent interfund transfer for Capital Project purposes

K. Approve 2025-26 Student Handbook

8. Adjourn