

August 27, 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. Public Comments
 - B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
7/30/24	Sheri Reid Data Acquisition Specialist SmartProcure	SmartProcure is submitting a commercial FOIA request to the Thornton Fractional Township High School District No. 215 for general purchasing records from 3/28/2024 to the current request date of 7/30/2024.	7/31/24

- C. Future Meetings--September 11, 2024 Committee of the Whole; September 24, 2024 Regular meeting
 - D. Building Reports
 - E. Superintendent's Report
4. **Closed Session for the purposes of student discipline and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel and student discipline.**

5. **Consent**
 - A. Approve Minutes from the July 23, 2024 Open and Closed Sessions, the August 7, 2024 Special Meeting Open Session the August 14, 2024 Committee of the Whole meeting and the August 14, 2024 Special Meeting Open and Closed Sessions
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept July 2024 FTD Monthly Financial Statements
 2. Approve July/August 2024 Payables, \$2,120,963.61
 3. Approve July/August 2024 Activities Bills, \$12,839.61

Student Activities - List of Bills - July 2024/August 2024

Fund	Amount
TF North Activities	2,901.39
TF South Activities	9,702.40
Admin/TF Center Activities	235.82
Total	\$ 12,839.61

4. Approve July 2024 Payroll, \$876,930.79

Payroll Report - July 2024

Fund	Amount
Education	675,498.87
Operations and Maintenance	200,113.62
Transportation	1,318.30
Total	\$ 876,930.79

5. Approve July/August 2024 Imprest, \$2090.55

Imprest - List of Bills - July 2024/August 2024

Fund	Amount
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Educational		2,090.55
Special Education		-
Operations and Maintenance		-
Debt Service		-
Transportation		-
Capital Projects		-
Tort Liability		-
Total	\$	2,090.55

- D. Approve vendor contract for Cameron Stephens for TF North Athletics social media
- E. Approve MOUs with When Girls Get Together, Inc.
- F. Approve Urban Male Network MOU
- G. Approve Intergovernmental Cooperative Agreement with Lansing Public Library
- H. Conduct First Reading of Policies
 - 1. Review Monitoring Updates
 - 2. Draft Update Policies
- I. Approve 2024-25 Activities Handbook
- J. Approve 2024-25 Athletic Handbook
- K. Approve destruction of closed session recordings for February 28, 2023 in accordance with Policy 2:220

6. Action

- A. Approve Intergovernmental Agreement for Legislative Extension of the Ridge Road TIF
- B. Approve SRO Intergovernmental Agreement with the Village of Lansing
- C. Approve ACT Academic Tutoring contract
- D. Approve Curriculum Associates EL services contract
- E. Approve Dual Credit MoUs with Joliet Junior College
- F. Approve purchase of dual credit culinary textbooks
- G. Approve Student 2023-24DD Alternative Placement
- H. Approve Student 2023-24EE Alternative Placement
- I. Approve Student 2023-24FF Alternative Placement
- J. Approve Student 2023-24GG Alternative Placement
- K. Approve Student 2023-24HH Alternative Placement

7. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.

8. Adjourn