



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

Regular Board of Education Meeting
Regular
{{Description}}
August 22, 2023, Immediately Following 6:00 p.m. Public Hearing
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES

1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
 - A. Public Comments
 - B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
8/8/23	Al Muglach	RE: Request for Bid Student Transportation Services For Regular Education Students 1. Exhibit D,E,&F from all bidders for the RFB listed above. 2. The current transportation agreement for the service listed above.	8/10/23

- C. Future Meetings--September 13, 2023 Committee of the Whole; September 26, 2023 Regular meeting
- D. Building Reports
- E. **Superintendent's Report**
 1. Excellence Counts Recognition--Erik Perez
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.**
5. **Consent**
 - A. Approve Minutes from the July 25, 2023 Open and Closed Sessions, the August 9, 2023 Special Meeting Open and Closed Sessions and the August 9, 2023 Committee of the Whole meeting
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 1. Accept July 2023 FTD Monthly Financial Statements
 2. Approve July/August Payables, \$2,795,666.53

Accounts Payable - List of Bills - July 2023/Aug 2023

Fund	Amount
Educational	\$ 1,211,767.28
Special Education	\$ -
Operations and Maintenance	\$ 379,872.38
Debt Service	\$ 11,631.66
Transportation	\$ 74,596.65
Capital Projects	\$ 1,113,223.56
Tort Liability	\$ 4,575.00
Total	\$ 2,795,666.53

3. Approve July/August Activities Bills, \$17,234.86

Student Activities - List of Bills - July 2023/Aug 2023

Activity Fund	Total
TF North Activities	\$ 2,281.78
TF South Activities	\$ 14,953.08
Admin/TF Center Activities	\$ -
Totals	\$ 17,234.86

4. Approve July Payroll, \$790,707.52

Monthly Payroll Report	
July 2023	
Fund	Amount
Education	\$ 596,462.51
Operations and Maintenance	\$ 193,001.33
Transportation	\$ 1,243.68
Total	\$ 790,707.52

5. Approve July/August 2023 Imprest,

Imprest - List of Bills - July 2023/Aug 2023

Fund	Amount
Educational	\$ 338.30
Special Education	\$ -
Operations and Maintenance	\$ -
Debt Service	\$ -
Transportation	\$ -
Capital Projects	\$ -
Tort Liability	\$ -
Total	\$ 338.30

D. Adopt Drivers' Education Fees Resolution 2023-24

E. Accept Healthy Meals Incentives grant award

F. Approve MOU with When Girls Get Together, Inc.

G. Approve Urban Male Network MOU

H. Approve Intergovernmental Cooperative Agreement with Lansing Public Library

I. Conduct Second Reading/Adoption of Policies

1. 2:80, Board Member Oath and Conduct

2. 2:170, Procurement of Architectural, Engineering, and Land Surveying Services

2:170, Procurement of Architectural, Engineering, and Land Surveying Services

3. 6:190, Extracurricular and Co-curricular Activities

4. 6:240, Field Trips

5. 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

6. 8:95, Parental Involvement

7. 4:45, Insufficient Fund Checks and Debt Recovery

8. 4:100, Insurance Management

9. 5:230, Maintaining Student Discipline

10. 6:10, Educational Philosophy and Objectives

11. 7:275, Orders to Forgo Life-Sustaining Treatment

12. 7:305, Student Athlete Concussions and Head Injuries

13. 7:330, Student Use of Buildings – Equal Access

J. Approve Ombudsman Alternative Education Services Agreement

K. Approve destruction of closed session recordings for February 9, 2022 and February 22, 2022 in accordance with Policy 2:220

6. Action

A. Approve Purchase of John Deere Gators

- B. Approve Tentative Fiscal Year 2023-24 Annual Budget for display and set Public Hearing Date
 - C. Approve Student 2022-23DD Alternative Placement
 - D. Approve Student 2022-23EE Alternative Placement
- 7. Adjourn**