



Regular Board of Education Meeting
Regular
{{Description}}
November 28, 2023
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--none
 - C. Monthly Suspension Reports
 - D. Future Meetings--December 19, 2023 Regular Meeting; January 10, 2024 Committee of the Whole
 - E. Building Reports
 - F. Superintendent's Report
4. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; student discipline.**
5. **Consent**
 - A. Approve Minutes from the October 24, 2023 Open and Closed Sessions and November 9, 2023 Committee of the Whole meeting.
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 1. Accept October 2023 FTD Monthly Financial Statements
 2. Approve October/November Payables, \$2,168,935.95

Accounts Payable - List of Bills - Oct 2023/Nov 2023

Fund	Amount
	\$ 1,503,914.
Educational	18
Special Education	
Operations and Maintenance	\$ 143,962. 95
Debt Service	\$ 11,677. 02
Transportation	\$ 457,444. 65
Capital Projects	\$ 38,123. 20
Tort Liability	\$ 13,813. 95

Total \$ 2,168,935.
95

3. Approve October/November Activities Bills, \$42,052.92

Student Activities - List of Bills - Oct 2023/Nov 2023

Activity Fund	Total
	\$ 9,15
TF North Activities	4.36
	\$ 31,912
TF South Activities	.51
Admin/TF Center	\$ 986
Activities	.05
	\$ 42,052
Totals	.92

4. Approve October Payroll, \$3,106,295.26

Monthly Payroll Report-October 2023	
Fund	Amount
Education	\$ 2,908,838. 24
Operations and Maintenance	\$ 196,213. 34
Transportation	\$ 1,243. 68
Total	\$ 3,106,295. 26

5. Approve Imprest October/November, \$10,186.00

Imprest - List of Bills - Oct 2023/Nov 2023

Fund	Amount
Educational	\$ 10,186. 00
Special Education	\$ -
Operations and Maintenance	\$ -
Debt Service	\$ -
Transportation	\$ -
Capital Projects	\$ -
Tort Liability	\$ -
Total	\$ 10,186. 00

D. Approve 2024-25 Curriculum Guide

E. Authorize to apply for Property Tax Relief grant

F. Approve Summer Professional Development Contract with Corwin

G. Accept K&G Fashion Superstore \$1,196.87 donation to TF South

H. Accept Donation of \$5,000 from Leadership Surge, LLC/Alex Willis for Center parent engagement

I. Approve contract with WiseWorks for Peer Advisory Councils

J. Conduct First Reading of PRESS Policies 113 and Policy 2:126

1. Non-Substantive Policy Changes

- 2:20 Powers and Duties of the School Board; Indemnification
- 2:120 Board Member Development
- 4:130 Free and Reduced-Price Food Services
- 5:30 Hiring Process and Criteria
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:30 Organization of Instruction
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:285 Anaphylaxis Prevention, Response, and Management Program

2. Substantive Policy Changes

- 2:126 Board Member Internet Reimbursement
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:160 Environmental Quality of Buildings and Grounds
- 5:210 Resignations
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:230 Library Media Program
- 7:160 Student Appearance
- 7:190 Student Behavior
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 8:30 Visitors to and Conduct on School Property

K. Approve destruction of closed session recordings for May 11, 2022 Special Meeting and May 24, 2023 Regular Meeting in accordance with Policy 2:220

6. Action

- A. Approve 2023 Tax Year Tentative Levy Resolution and Setting of Truth-in-Taxation Hearing Date
- B. Authorize commencement of bid process for summer 2024 construction projects
- C. Approve Memorandum of Understanding with Chicago State University for onsite dual credit courses
- D. Approve Managed Security Service Provider Agreement
- E. Extension of Superintendent Contract
- F. Resolution for Notice of Remedy for Erik Perez
- G. Resolution for Notice of Remedy for Tonya Martin-Hicks
- H. Approve Student #2023-24B Alternative Placement
- I. Approve Student #2023-24C Alternative Placement

7. Adjourn

President

Secretary

Recording Secretary