



**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**December 19, 2023**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**  
**MINUTES**

1. **Call to Order/Roll call**
2. **Pledge**
3. **Convene Truth in Taxation Hearing**
  - A. Motion to convene hearing
  - B. Public Comments
  - C. Adjourn Hearing
4. **Communication/Informational**
  - A. Public Comments
  - B. Freedom of Information Report--none
  - C. Monthly Suspension Reports
  - D. Future Meetings--January 10, 2024 Committee of the Whole; January 23, 2024 Regular Meeting
  - E. Building Reports
  - F. Superintendent's Report
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; student discipline.**
6. **Consent**
  - A. Approve Minutes from the November 28, 2023 Open and Closed Sessions
  - B. Approve Personnel Report
  - C. **Approve/Accept the following Financial Items**
    1. Accept November 2023 FTD Monthly Financial Statements
    2. Approve November/December Payables, \$3,556,617.72

**Accounts Payable - List of Bills - Nov 2023/Dec 2023**

<b>Fund</b>	<b>Amount</b>
Educational	\$ 2,046,719.55
Special Education	\$ -
Operations and Maintenance	\$ 195,241.45
Debt Service	\$ 11,677.02
Transportation	\$ 478,644.53
Capital Projects	\$ 811,859.67
Tort Liability	\$ 12,475.50
<b>Total</b>	<b>\$ 3,556,617.72</b>

3. Approve November/December Activities Bills, \$4,488.44

**Student Activities - List of Bills - Nov 2023/Dec 2023**

<b>Fund</b>	<b>Amount</b>
TF North Activities	\$ 861.85
TF South Activities	\$ 3,493.20
Admin/TF Center Activities	\$ 133.39
<b>Total</b>	<b>\$ 4,488.44</b>

4. Approve November Payroll, \$3,319,038.10

**Payroll Report - November 2023**

<b>Fund</b>	<b>Amount</b>
Education	\$ 3,124,631.57
Operations and Maintenance	\$ 193,162.85
Transportation	\$ 1,243.68
<b>Total</b>	<b>\$ 3,319,038.10</b>

5. Approve Imprest November/December, \$1,075.00

**Imprest - List of Bills - Nov 2023/Dec 2023**

<b>Fund</b>	<b>Amount</b>
Educational	\$ 1,075.00
Special Education	\$ -
Operations and Maintenance	\$ -
Debt Service	\$ -
Transportation	\$ -
Capital Projects	\$ -
Tort Liability	\$ -
<b>Total</b>	<b>\$ 1,075.00</b>

- D. Approve reimbursement of IASB Joint Conference expenses (\$161.03) for Board Member Diana Jackson
- E. Approve reimbursement of IASB Joint Conference expenses (\$146.82) for Board Member Dominique Newman
- F. Approve reimbursement of IASB Joint Conference expenses (\$240.14) for Board Member Charles Townsend
- G. Approve reimbursement for IASB Joint Conference expenses (\$114.84) for Board Vice-President Marcie Wilson
- H. Adopt resolution for fixed assets disposal
- I. **Conduct Second Reading/Adoption 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

J. Conduct semi-annual review of closed session minutes and maintain as confidential

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

## 7. Action

- Adopt 2023 Tax Year Levy Resolution
- Approve the 2023 Certification of Tax Levy
- Approve the 2023 Truth in Taxation Certificate of Compliance
- Adopt Resolution to Allocate 2023 PTELL Reduction
- Accept renewal of the Suburban School Cooperative Insurance Pool (SSCIP)
- Approve Student # 1002664 Alternative Placement
- Approve student #1003800 Administrative Transfer
- Approve student #1003813 Administrative Transfer

## 8. Adjourn

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President

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Secretary

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Recording Secretary