



Regular Board of Education Meeting
Regular
{{Description}}
June 25, 2024
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. TFS Student Art Showcase--Creative Merit Award Recognition--Opeyemi Olubunmi
 - B. Public Comments
 - C. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
6/10/24	Christina Sparks Quadient	an electronic copy of the purchase/ rental/lease contract for the mailing equipment located at all school locations with a postage meter.	6/11/24

- D. Monthly Suspension Reports
- E. Future Meetings--July 23, 2024 Regular Meeting
- F. Building Reports
- G. **Superintendent's Report**
 1. Lansing TIF Agreement
 2. Program Spotlight--Business/Buildings&Grounds/Food Service
 4. **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**
5. **Consent**
 - A. Approve Minutes from the May 28, 2024 Regular Meeting Open and Closed Sessions and the May 28, 2024 E-learning Public Hearing
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 1. Accept May 2024 FTD Monthly Financial Statements
 2. Approve May 2024/June 2024 Payables, \$3,773,489.01

Accounts Payable - List of Bills - May 2024/June 2024

Fund	Amount
Educational	2,809,343.08
Special Education	301,000.00
Operations and Maintenance	140,795.88
Debt Service	11,677.02
Transportation	508,363.03
Capital Projects	-

Tort Liability 2,310.00

Total \$ 3,773,489.01

3. Approve May 2024/June 2024 Activities Bills, \$34,858.53

Student Activities - List of Bills - May 2024/June 2024

Fund	Amount
TF North Activities	13,290.56
TF South Activities	21,107.97
Admin/TF Center Activities	460.00
Total	\$ 34,858.53

4. Approve May 2024 Payroll, \$10,104,401.82

Payroll Report - May 2024

Fund	Amount
Education 02	9,809,826.
Operations and Maintenance 28	292,710.
Transportation 52	1,865.
Total	\$ 10,104,401.82

5. Approve Imprest May 2024/June 2024, \$7,561.50

Imprest - List of Bills - May 2024/June 2024

Fund	Amount
Educational	6,634.00
Special Education	-
Operations and Maintenance	-
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	927.50
Total	\$ 7,561.50

D. Approve Tri-Annual Local Wellness Policy in accordance with Board Policy 6:50

E. Approve Fuel Education licenses for homebound students

F. Approve Co-Curricular Pledge for 2024-25

G. Approve board member attendance at IASB Joint Conference November 22-24, 2024

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

6. Action

A. Approve Curriculum Management Solutions, Inc. contract

B. Approve the Inclusion for a Better Future/Savanna Flakes contract

C. Approve ProCare Therapy Agreement

D. Approve Administrative Center Office Renovation Contract

E. Accept quotes from KI Furniture for replacement of student/teacher desks/chairs

F. Approve Letter of Agreement with Local 683 regarding privacy

G. Settlement Agreement with former employee

H. Notice of Charges for dismissal of teacher

I. Approve student 2023-24Z for alternative placement

J. Approve student 2023-24AA for alternative placement

K. Approve student 2023-24BB for alternative placement

L. Approve student 2023-24CC for alternative placement

7. Adjourn

President

Secretary

Recording Secretary