



**Regular Board of Education Meeting**

**Regular**

**{{Description}}**

**July 23, 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. Public Comments

B. Freedom of Information Report

C. Future Meetings--August 14, 2024 CoW Meeting; August 27, 2024 Regular Meeting

D. Building Reports

**E. Superintendent's Report**

1. SRO

2. TIF Agreement Status

3. Special Education Support

4. IBEW MOU

**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 and litigation.**

**5. Consent**

A. Approve Minutes from the June 25, 2024 Open and Closed Sessions, July 2, 2024 Special Meeting Open and Closed Sessions

B. Approve Personnel Report

**C. Approve/Accept the following Financial Items**

1. Accept June 2024 FTD Monthly Financial Statements

2. Approve June 2024/July 2024 Payables, \$3,082,386.58

**Accounts Payable - List of Bills - June 2024/July 2024**

<b>Fund</b>	<b>Amount</b>
Educational	1,765,355.47
Special Education	-
Operations and Maintenance	625,914.83
Debt Service	3,036.38
Transportation	452,950.82
Capital Projects	67,420.63
Tort Liability	167,708.45
<b>Total</b>	<b>\$ 3,082,386.58</b>

3. Approve June 2024/July 2024 Activities Bills, \$5,965.01

**Student Activities - List of Bills - June 2024/July 2024**

<b>Fund</b>	<b>Amount</b>
-------------	---------------

TF North Activities		5,348.90
TF South Activities		616.11
Admin/TF Center Activities		-
<b>Total</b>	<b>\$</b>	<b>5,965.01</b>

4. Approve June 2024 Payroll, \$892,191.91

**Payroll Report - June 2024**

<b>Fund</b>		<b>Amount</b>
Education		691,868.46
Operations and Maintenance		199,079.76
		1,243.6
Transportation	9	
<b>Total</b>	<b>\$</b>	<b>892,191.91</b>

5. Approve Imprest June 2024/July 2024, \$12,606.98

**Imprest - List of Bills - June 2024/July 2024**

<b>Fund</b>		<b>Amount</b>
Educational		1,500.00
Special Education		-
Operations and Maintenance		2,466.34
Debt Service		8,640.64
Transportation		-
Capital Projects		-
Tort Liability		-
<b>Total</b>	<b>\$</b>	<b>12,606.98</b>

D. Approve vendor contract for Socorro Evans to serve as TF North Family Liaison

E. Approve vendor contract for Tonya Reed to serve as TF North Family Liaison

F. Approve vendor contract for Darvel Stinson to serve as TF South Family Liaison

G. Approve vendor contract for Teresa Stegall-Henri to serve as TF South Family Liaison

H. Approve TF North Spanish Honor Society Club

I. Approve Academic Tutoring Contract for Staff SAT Prep

**6. Action**

A. Approve Letter of Agreement with Local 683 regarding Subbing

B. Settlement Agreement with former employee

**7. 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.**

**8. Adjourn**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Recording Secretary

