



Committee of the Whole

Working

{{Description}}

August 14, 2024

Thornton Fractional Center for Academics & Technology

1605 Wentworth Ave.

Calumet City, IL 60409

MINUTES

1. Welcome

- A. Roll Call
- B. Pledge of Allegiance

2. Communication/Public Comment

3. Behavior Intervention/Parent-Teacher Advisory Committee--Member Newman

- A. Discipline Audit Discussion--via Zoom
- B. District Discipline Action Plan
- C. TF South Discipline Management Plan

4. Equity Committee--Member Terrazas

- A. English Learner Program Support

5. Curriculum Committee--Member Ballard

- A. Summer School Update
- B. ACT Student Strategy Boot Camp- Academic Tutoring Contract

6. Buildings Grounds/Safety Committee--Member Townsend

- A. Facility use requests
- B. **Construction Project Update**
 - 1. South Pool Renovation
 - 2. North/South --Elevator Modernization
 - 3. North/South--Roofing
 - 4. North--Electrical Vault Relocation
 - 5. Administrative Center Office Renovation
- C. Building Usage Report

7. Finance Committee--Member Jackson

- A. Tentative Fiscal Year 2024-25 Annual Budget Presentation

8. Policy Committee--Member Newman

- A. PRESS 115 Policies

9. Adjourn

President

Secretary

Recording Secretary

