



**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**September 24, 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. Future Meetings--October 9, 2024 Committee of the Whole; October 22, 2024 Regular meeting
  - C. Monthly Student Suspension Reports
  - D. Building Reports
  - E. **Superintendent's Report**
    1. New Teacher Pinning Recognition
4. **Closed Session for the purposes of student discipline and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel, student discipline and selection of person to fill public office vacancy**
5. **Consent**
  - A. Approve Minutes from the August 27, 2024 Open and Closed Sessions, September 9, 2024 Committee of the Whole meeting
  - B. Approve Personnel Report
  - C. **Approve/Accept the following Financial Items**
    1. Accept August 2024 FTD Monthly Financial Statements
    2. Approve August/September 2024 Payables, \$3,114,966.21

**Accounts Payable - List of Bills - Aug 2024/Sep 2024**

<b>Fund</b>	<b>Amount</b>
Educational	1,353,929.84
Special Education	
Operations and Maintenance	966,139.68
Debt Service	25,159.61
Transportation	114,219.15
Capital Projects	655,517.93
Tort Liability	
<b>Total</b>	<b>\$ 3,114,966.21</b>

3. Approve August/September 2024 Activities Bills, \$5,685.46

**Student Activities - List of Bills - Aug 2024/Sep 2024**

<b>Fund</b>	<b>Amount</b>
TF North Activities	4,667.29

TF South Activities		930.23
Admin/TF Center Activities		87.94
<b>Total</b>	<b>\$</b>	<b>5,685.46</b>

4. Approve August 2024 Payroll, \$2,141,462.63

**Payroll Report - August 2024**

<b>Fund</b>		<b>Amount</b>
Education	.70	1,936,931
Operations and Maintenance	.63	203,212
Transportation	8.30	1,31
<b>Total</b>	<b>\$</b>	<b>2,141,462.63</b>

5. Approve August/September 2024 Imprest, \$10,991.93

**Imprest - List of Bills - Aug 2024/Sep 2024**

<b>Fund</b>		<b>Amount</b>
Educational		7,154.53
Special Education		-
Operations and Maintenance		-
Debt Service		-
Transportation		-
Capital Projects		-
Tort Liability		3,837.40
<b>Total</b>	<b>\$</b>	<b>10,991.93</b>

D. Approve Vendor Contract for Noella Bonsol for \$1,000

E. Approve Vendor Contract for Steven Coleman for \$2,500

F. Adopt Banking Resolution--First National Bank of Illinois

G. Adopt Banking Resolution--Illiana Financial Checking

H. Adopt Banking Resolution--Illiana Financial Savings

I. Adopt Banking Resolution--Hegewisch

J. Adopt Banking Resolution--Chase

K. Approve out of state travel for TF North Band/Choir

L. Approve Purchase of Introduction to Psychology Textbooks

**M. Conduct Second Reading/Adoption of Policies**

1. Review Monitoring Updates

2. Draft Update Policies

N. Approve destruction of closed session recordings for March 28, 2023 in accordance with Policy 2:220

**6. Action**

A. Approve the 2024-2025 Budget

B. Resolution Appointing Trustee of Schools

C. Limitation of Administrative Costs Setting the Public Hearing Date

D. Approve MOU with BeWell Tools

E. Approve Student 2023-24II alternative placement

**7. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**

**8. Adjourn**

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President

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Secretary

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Recording Secretary