



Regular Board of Education Meeting
Regular
{{Description}}
October 22, 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--November 13, 2024 Committee of the Whole; November 26, 2024 Regular meeting
 - C. Public Act 97-256 and 97-0609 Salary Reports
 - D. Monthly Student Suspension Reports
 - E. Building Reports
 - F. **Superintendent's Report**
 - 1. Excellence Counts Recognition--Andy Fitros
 - 2. Student Services Presentation
 - 4. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; collective bargaining.**
- 5. **Consent**
 - A. Approve Minutes from the September 24, 2024 Open and Closed Sessions, September 24, 2024 Budget Hearing, October 2, 2024 Open and Closed Special meeting, October 9, 2024 Committee of the Whole meeting, and October 9, 2024 Special Meeting
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 - 1. Accept September 2024 FTD Monthly Financial Statements
 - 2. Approve September/October 2024 Payables, \$3,565,843.54

Accounts Payable - List of Bills - Sep 2024/Oct 2024

Fund	Amount
Educational	1,841,832.70
Special Education	112,680.83
Operations and Maintenance	1,084,961.68
Debt Service	8,625.74
Transportation	286,559.87
Capital Projects	223,040.32
Tort Liability	8,142.40
Total	\$ 3,565,843.54

- 3. Approve September/October 2024 Activities Bills, \$30,494.81

Student Activities - List of Bills - Sep 2024/Oct 2024

Fund	Amount
TF North Activities	11,337.67
TF South Activities	19,157.14
Admin/TF Center Activities	-
Total	\$ 30,494.81

4. Approve September 2024 Payroll, \$3,340,548.78

Payroll Report - September 2024

Fund	Amount
Education	84 3,137,162.
Operations and Maintenance	64 202,067.
Transportation	.30 1,318
Total	\$ 3,340,548.78

5. Approve September/October 2024 Imprest, \$26,165.53

Imprest - List of Bills - Sep 2024/Oct 2024

Fund	Amount
Educational	12,499.50
Special Education	5,762.33
Operations and Maintenance	-
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	7,903.70
Total	\$ 26,165.53

- D. Approve Vendor contract with Allan Rendak for \$1,500
- E. Approve Vendor Contract with Anthony Jude for \$1,800
- F. Approval of School Maintenance grant application
- G. Approve out of state travel for TF South Band/Choir
- H. Approve Purchase of AP Psychology Curriculum materials
- I. Approve Promulgation Statements with Lansing and Calumet City Police Departments for TF North, South, Center/CAL
- J. Approve MOU with Youth Guidance for BAM services at TF North
- K. Approve MOU with Southland Juvenile Justice Council for school based behavioral health services
- L. Approve MOU with South Suburban Council on Alcoholism and Substance Abuse for preventative/referral services
- M. Approve destruction of closed session recordings for April 12, 2023 in accordance with Policy 2:220

6. **Action**

- A. Approve COPS grant award package
- B. Approve Stronger Connections/Safer Communities grant award
- C. Adopt Resolution regarding application for waiver--Limitation of Administrative Costs
- D. Approve Calumet City School Resource Officer Intergovernmental Agreement

7. **Adjourn**

President

Secretary

Recording Secretary