



Regular Board of Education Meeting
Regular
{{Description}}
December 16, 2025
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

| DATE | REQUESTOR | REQUEST | DATE RESPONDED |
|----------|------------------------------------|---|----------------|
| 11/20/25 | CT Mills Public Info Access LLC | This request seeks records from the most recent school year, including currently active contracts, related to: -Core Curriculum Purchases (Math, English Language Arts, and Science) -Instructional Technology (Nearpod, Edpuzzle, Pear Deck, Newsela, MagicSchool, Quizlet, IXL, etc.) -Assessment Software (Performance Matters, Formative, Pear Assessment, MasteryConnect, Renaissance DnA, Eduphoria, DMAC, LinkIt, etc.) If available, I would prefer to receive the records in electronic format (PDF, Excel, or similar). | 12/1/25 |

- C. Future Meetings-January 14, 2025 Committee of the Whole, January 27, 2025 Regular meeting
- D. Building Reports
- E. **Interim Superintendent Report**
 1. Excellence Counts
 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.**
 5. **Consent**
 - A. Approve Minutes from the November 25, 2025 Open and Closed Sessions
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 1. Accept November 2025 FYTD Monthly Financial Statements
 2. Approve November/December 2025 Payables, \$2,543,159.21
Accounts Payable - List of Bills - November 2025/December 2025

| Fund | Amount |
|---------------------------------|---------------|
| 10 - Education | 1,322,657.10 |
| 12 - Special Education | - |
| 20 - Operations and Maintenance | 366,415.61 |
| 30 - Debt Service | 10,455.47 |
| 40 - Transportation | 374,350.78 |
| 60 - Capital Projects | 446,809.95 |

80 - Tort Liability 22,470.30

Total \$ 2,543,159.21

3. Approve November/December 2025 Activities Bills, \$1,928.67
Student Activities - List of Bills - November 2025/December 2025

| Fund | Amount |
|----------------------------|--------------------|
| TF North Activities | 831.99 |
| TF South Activities | 1,096.68 |
| Admin/TF Center Activities | |
| Total | \$ 1,928.67 |

4. Approve November 2025 Payroll, \$3,267,900.92

Payroll Report - November 2025

| Fund | Amount |
|---------------------------------|-----------------------|
| 10 - Education | 3,069,410.28 |
| 20 - Operations and Maintenance | 197,258.50 |
| 40 - Transportation | 1,232.14 |
| Total | \$3,267,900.92 |

5. Approve Imprest bills, \$5,660.20

Imprest - List of Bills - November 2025/December 2025

| Fund | Amount |
|----------------------------|--------------------|
| Education | 2,800.00 |
| Special Education | - |
| Operations and Maintenance | |
| Debt Service | - |
| Transportation | - |
| Capital Projects | - |
| Tort Liability | 2,860.20 |
| Total | \$ 5,660.20 |

- D. Approve vendor contract with JEL Audio for \$1,100
- E. Approve reimbursement of IASB Joint Conference expenses (\$35.98) for Board Member Charlotte Guyton
- F. Approve reimbursement of IASB Joint Conference expenses (\$139.54) for Board Member Dominique Newman
- G. Approve reimbursement of IASB Joint Conference expenses (\$102.51) for Board Member Cynthia Perkins
- H. Approve reimbursement of IASB Joint Conference expenses (\$158.96) for Board Member Glenn Williams
- I. Approve overnight Operation Snowball retreat for TF South
- J. Conduct Second Reading/Adoption of PRESS 120 Policies
- K. Conduct semi-annual review of closed session minutes and maintain as confidential

6. Action

- A. Adopt 2024 Tax Year Levy Resolution
- B. Approve the 2025 Certification of Tax Levy
- C. Approve the 2025 Truth in Taxation Certificate of Compliance

- D. Adopt Resolution to Allocate 2025 PTELL Reduction
- E. Adopt resolution to approve Petrarca, Gleason, Boyle & Izzo as legal representative in property tax matters
- F. Accept insurance renewal of the Suburban School Cooperative Insurance Pool (SSCIP)
- G. Accept the TFN roofing project bid
- H. Accept the TF South rooftop unit replacement project bid

7. Adjourn

President

Secretary

Recording Secretary