

Tuesday, March 28, 2023 Board of Education Regular Meeting

6:00 pm
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409

1. Welcome

A. Pledge of Allegiance

2. Superintendent's Report

- A. Excellence Counts Award Maria Chavez
- B. TF North Speech Team

3. Communication/Informational

- A. Public Comment
- B. Freedom of Information Report
- C. Future Meetings: April 12, 2023 Committee of the Whole; April 25, 2023 Board Meeting
- D. Building Reports

4. Closed Session

- A. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; and student disciplinary cases.
- B. Reconvene Open Session

5. Consent

- A. Approve minutes from the February 28, 2023 Open and Closed Session meetings and the March 8, 2023 Committee of the Whole meeting
- B. Approve Personnel Report
- C. Accept February 2023 FTD Monthly Financial Statements
- D. Approve February/March Payables, \$2,701,432.57
- E. Approve February/March Activities Bills, \$17,577.38
- F. Approve March Payroll, \$3,187,288.37
- G. Approve February/March 2023 Imprest, \$4,400.25
- H. Approve 2023-24 IHSA Membership for TF South
- I. Approve 2023-24 IHSA Membership for TF North

- J. Adopt 5% CTE usage fee for services
- K. Approve Purchase of SAT Prep Sessions
- L. Approve Summer Camps
- M. Accept \$5,000 toward TF South athletic uniforms from alumnus/MLB standout Curtis Granderson, Jr.
- N. Accept \$200/goods Donation from Paulette Patterson
- O. Approve Donation of Retired TF United Soccer Gear/Girls' Basketball Gear to the TFN Booster Club
- P. Approve destruction of closed session recording for September 8, 2021 and September 28, 2021 in accordance with Policy 2:220

6. Action Items

- A. Approve New Elective Courses
- B. Approve Purchase of Algebra II Resources for New Curriculum
- C. Accept Transportation Bid
- D. Approve Food Service Department Restructuring
- E. Approval of Contract for TFS Football Field Renovation
- F. Approval of contract for TFN Phase 2 Restroom Renovation Work
- G. Approval of contract for TFS Gymnasium HVAC Replacement
- H. Approve Student Discipline for #2022-23R
- I. Approve Student #2022-23S Alternative Placement
- J. Approve Student #2022-23T Alternative Placement
- K. Approve Student #2022-23U Alternative Placement
- L. Approve Student #2022-23V Alternative Placement

7. Adjourn