7/21/22, 11:31 AM BoardDocs® LT



Tuesday, July 26, 2022 July Board of Education Regular Meeting

6:00 pm Regular Meeting Following 6:00 p.m. Drivers Education Fees Hearing

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

1. Welcome

A. Roll Call

2. Communication

- A. Public Comment
- B. Freedom of Information Report
- C. Building Reports

3. Superintendent's Report

4. Closed Session

A. Closed Session to discuss Specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.; and Student disciplinary cases. 5 ILCS 120/2(c)(9)

B. Reconvene Open Session

5. Informational/First Read Policies

- A. Future Meetings: August 10, 2022 Committee of the Whole, 6 p.m., August 10, 2022 Committee of the Whole, 6 p.m.
- B. 3:70 Succession of Authority--First Read
- C. 5:110 Recognition for Service--First Read
- D. 5:140 Solicitations by or From Staff--First Read
- E. 5:240 Suspension--First Read
- F. 5:70 Religious Holidays--First Read
- G. 6:330 Achievement and Awards--First Read
- H. 6:70 Teaching About Religions--First Read

6. Consent

A. Approve 6/28/22 Open and Closed Session Minutes

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B. Approve Partnership with Governors' State University

7. New Business

- A. Approve Chief Technology Officer job description and Director of Information Technology title change/2022-23 contract
- B. Approval of Lavish Barbering and Cosmetology Program fees and job descriptions
- C. Adoption of Drivers' Education Fees Resolution 2022-2023
- D. Adopt resolution approving the Restated and Amended Salary Reduction Plan

8. Action Items

- A. Approve Financial Report
- B. Approve Personnel Report
- C. Approve contract with Thornton Fractional Support Staff AFT Local #943, IFT
- D. Approve Administrative Support Staff Work Rules & Regulations 2022-2026
- E. Approve Student Discipline #1001029

9. Adjourn