1/21/22, 11:35 AM BoardDocs® LT



Tuesday, January 25, 2022 January Regular Board of Ed. Meeting

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

Calumet City, IL 60409
1. Welcome
A. Call to Order/Pledge of Allegiance
B. Roll Call
2. Communication
A. Freedom of Information Report
B. Public Comment
C. Building Reports
3. Superintendent's Report
A. CTE Showcase
4. Future Meetings
A. February Meetings
5. Approval of Minutes
A. Minutes for Approval- Open and Closed Minutes
6. New Business
A. Contract for District-wide video surveillance system replacement
B. Revised Policies 2:20, 2:110, 2:120, 2:220, 2:220 E1, 2:220 E5, 2:220 E8, 2:240 E2, 2:260, 3:40, 3:60, 7:70
C. Semi-Annual Review of Written Closed Session Minutes for Release and Closed Session Recordings for Destruction (18 months or older)
D. Resolution Regarding the Death of Thornton Township Supervisor Frank Zuccarelli
E. 2020/2021 Audited Financial Statements
F. Purchase of TF North Auditorium Seating
G. Purchase of TF South Auditorium Seating

7. Closed Session

A. Motion to go to Closed Session to discuss personnel, student discipline, pending litigation, and collective bargaining matters

H. Bid for TF North Auditorium Sound System

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B. Motion to Reconvene Open Session

8. Action Items

- A. Finance Report
- B. Personnel Report
- C. Student Discipline #819759
- D. Student Discipline #819825
- E. Student Discipline #819805
- F. Student Discipline #819305
- G. Student Discipline #818805

9. Adjourn