

## Tuesday, March 22, 2022 March Regular Board of Ed. Meeting

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

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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. Human Resources Dept. Update
4. Future Meetings
A. April Meetings
5. Approval of Minutes
A. Minutes for Approval- Open and Closed Minutes
6. Old Business
A. Student Handbook 2022-23- Second Read

A. Intergovernmental Agreement: Lansing Library

B. School Calendar 2022-23- Second Read

7. New Business

- B. Waive First Read- Revised Policies 2105, 6120, 6135, 615, 6180, 620, 6220, 6300, 6340, 650, 660, 710, 7150, 7160, 7180, 7190, 720, 7200, 7210, 7240, 7250, 7260, 7290, 730, 7315, 7340, 7345, 760, 780
- C. TF North IHSA Membership Renewal
- D. TF South IHSA Membership Renewal
- E. Award of TF South Roofing Bid

## 8. Closed Session

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

## 9. Action Items

- A. Finance Report
- B. Personnel Report
- C. Consideration of Proposed Settlement of Urbina Case
- D. Student Discipline #819793
- E. Student Discipline #1001173
- F. Student Discipline #819836
- G. Student Discipline #1000986
- H. Student Discipline #1000954
- I. Student Discipline # 819943
- J. Student Discipline # 822740
- K. Student Discipline # 1000607

## 10. Adjourn