

Tuesday, May 24, 2022 Board of Education Regular Meeting

6:00 p.m.
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, II 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. Finance & Operations Report
4. Future Meetings
A. June Meetings
5. Approval of Minutes
A. Minutes for Approval- Open and Closed Minutes
6. New Business
A. TF North 8th Grade Articulation Programs
B. Partnership with National Education Equity Lab for the 2022-23 school year

- C. National Equity Lab Personal Finance Course Graduation Fulfillment
- D. Consolidated District Plan 2022-23
- E. Kickert Transportation 1 year contract extension (2022-23)
- F. Resolution for the adoption of Teachers Retirement System State of Illinois Supplemental Savings Plan
- G. TF North Auditorium Bid
- H. TF South Auditorium Bid

- I. Commence bid process for TFS track & turf replacement project
- J. ISBE Discipline Improvement Plan
- K. E-Sports Proposal
- L. Illinois Association of School Boards Annual Dues
- M. Joint Annual Conference Attendance

7. Closed Session

- A. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending litigation, and student discipline matters.
- B. Motion to Reconvene Open Session

8. Action Items

- A. Finance Report
- B. Personnel Report
- C. Student Discipline #1001143
- D. Student Discipline # 1000064

9. Adjourn