

Tuesday, February 22, 2022 February Regular Board of Ed. Meeting

6:00 p.m.
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
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. IT Department Update
4. Future Meetings
A. March Meetings
5. Approval of Minutes
A. Minutes for Approval- Open and Closed Minutes
6 New Pusiness

- A. Student Handbook 2022-23- First Read Only (no action)
- B. School Calendar 2022-23- First Read Only (no action)
- C. Revised Policies 4160, 4170, 4175, 460, 510, 5100, 5120, 5125, 5150, 5185, 520, 5200, 5220, 5250, 530, 5330, 550, 590
- D. Policy 5208- Extracurricular Vacancies Following Resignation or Termination
- E. Revised Policy 4182- Guidance for COVID-19 mitigation- waive first read

- F. TF North Career Development Suite Bid
- G. Bid for Door Replacement at TF North and TF South
- H. TF North Auditorium Sound System Contract with Tri-Electronics, Inc.
- I. Student Fees & Fee Waivers 2022-2023 School Year
- J. Resolution Providing for Abatement of 2021 Levy Adjustment
- K. Resolution Providing for Abatement of 2021 and 2022 Taxes in Order to Obtain Fiscal Year 2022 Property Tax Relief Grant

7. 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

8. Action Items

- A. Finance Report
- B. Personnel Report
- C. Student Discipline #819124

9. Adjourn