

# Wednesday, June 15, 2022 Special Meeting

6:00 p.m. Special Meeting

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

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- A. Call to Order/Pledge of Allegiance
- B. Roll Call

#### 2. Communication

A. Public Comment

### 3. First Read- Information & Discussion Only

- A. Co-Curricular Pledge 2022-23- First Read Only
- B. Activities Handbook 22-23 First Read Only
- C. Athletic Handbook 2022-23 First Read Only
- D. Policy 4165-Awareness & Prevention of Child Sexual Abuse and Grooming- First Read Only
- E. Policy 7270- Administering Medicines to Students- First Read Only
- F. Policy 7285- Anaphylaxis Prevention, Response, and Management Program- First Read Only

## 4. Closed Session

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

#### 5. Action Items

- A. Athletic Trainer Agreement with Trademark Performance 2022-23
- B. TF North Auditorium Renovation Contract- Chicago Heights Construction Company
- C. Vendor Contract-Carla Stone
- D. Personnel Report

## 6. Adjourn