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Wednesday, April 14, 2021 6:00 p.m.

Committee of the Whole Meeting immediately following Special Meeting TF South High School cafeteria- 18500 Burnham Ave.- Enter Door N-7

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	Ι.	Call To Order	
	11.	Pledge of Allegiance	
	111.	Roll Call	
	IV.	Public Comment	
	V.	 Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters 	
Action	VI.	Approval of contract for Cosmetology/Barber Studio renovation at TF North	Exhibit 1
Action	VII.		Exhibit 2
Action		Personnel Report	Exhibit 3
Action	VIII.	Superintendent Contract- Dr. Sophia Jones-Redmond	
Action	IX.	Resolution to Appoint Dr. Christopher Dodd to Vacant Board of Education Seat	Exhibit 4
	Х.	New Board Member Oath of Office	
	XI.	Adjourn	



MEMORANDUM

Date: April 1, 2021

- To: Dr. Sophia Jones-Redmond, Superintendent
- From: Teresa A. Bishop, Executive Director of Finance/CSBO
- **Subject:** Approval of contract for Cosmetology/Barber Studio Renovation at TF North– Complete Construction Resources

Recommendation:

That the Board of Education approve the contract with Complete Construction Resources in the amount of \$828,000 for Cosmetology/Barber Studio Renovation to be completed at TF North in the summer of 2021.

Background:

On March 23, 2021, the Board of Education approved the lowest responsive bid from Complete Construction Resources in the amount of \$828,000.

The related contract is attached; this project will be funded with a portion of the \$6,185,000 bond proceeds received from the working cash bonds issued in December 2020.

Cc: Attachment

PERSONNEL REPORT APRIL 14, 2021

1.	It is recommended that the Board of Education approve the resignation of Brandy Crump, TAOEP Grant-Funded Math Teacher, effective April 14, 2021.	RESIGNATION BRANDY CRUMP
2.	It is recommended that the Board of Education approve the resignation of Kyle Dawson, IT Support Technician, effective April 12, 2021.	Resignation Kyle Dawson
3.	It is recommended that the Board of Education approve the resignation of Malika Marshall, Executive Assistant for Human Resources, effective March 30, 2021.	Resignation Malika Marshall
4.	It is recommended that the Board of Education rescind the employment of Edna Carr as a Custodian at T.F. North.	Employment Rescission Edna Carr
5.	It is recommended that the Board of Education approve the employment of Dionna Boelter as a Custodian at T.F. South, effective April 15, 2021.	Employment Dionna Boelter
6.	It is recommended that the Board of Education approve the employment of Tyler Fortier as a Physical Education Teacher at T.F. North for the 2021-2022 school term.	Employment Tyler Fortier
7.	It is recommended that the Board of Education approve the employment of Michael Orr as an IT Support Technician, effective April 15, 2021.	Employment Michael Orr
8.	It is recommended that the Board of Education approve the employment of Pietro Pisello as a Music Teacher at T.F. North for the 2021-2022 school term.	Employment Pietro Pisello
9.	It is recommended that the Board of Education approve intermittent FMLA leave for Emily Biegel, Teacher at T.F. North, from February 22, 2021 through June 1, 2021.	FMLA LEAVE (INTERMITTENT) Emily Biegel
10.	It is recommended that the Board of Education approve FMLA leave for Daniel Cieslak, Maintenance Worker at T.F. South, from January 14, 2021 through April 9, 2021.	FMLA LEAVE DANIEL CIESLAK
11.	It is recommended that the Board of Education approve FMLA leave for Tajmar James, District Social Worker, from March 10, 2021 through May 10, 2021.	FMLA LEAVE TAJMAR JAMES
12.	It is recommended that the Board of Education approve intermittent FMLA leave for Ronald Lively, Custodian at T.F. South, from March 22, 2021 through June 30, 2021.	FMLA LEAVE (INTERMITTENT) Ronald Lively
13.	It is recommended that the Board of Education approve intermittent FMLA leave for Michele Owens, Art Teacher at T.F. South, from March 23, 2021 through June 1, 2021.	FMLA LEAVE (INTERMITTENT) MICHELE OWENS
14.	It is recommended that the Board of Education approve additional FMLA leave for Tyana Roth, English Paraprofessional at T.F. North, from March 19, 2021 through April 1, 2021.	FMLA LEAVE (EXTENSION) TYANA ROTH
15.	It is recommended that the Board of Education approve intermittent FMLA leave for Evelyn Villa, Sous-Chef at T.F. North, from March 12, 2021 through June 1, 2021.	FMLA LEAVE (INTERMITTENT) Evelyn Villa
16.	It is recommended that the Board of Education approve additional FMLA leave for Natalie Webb, Special Education Paraprofessional at T.F. North,	FMLA LEAVE (EXTENSION) NATALIE WEBB

PERSONNEL REPORT APRIL 14, 2021

17. It is recommended that the Board of Education approve the following extracurricular releases, resignations and appointments, effective immediately: **RESIGNA**

T.F. North

Appointments:

Rebecca Watt, *Boys' Track Assistant Coach* William Weber, *Boys' Volleyball Assistant Coach*

<u>T.F. South</u>

<u>Resignations:</u> Joseph Napier, Softball Assistant Coach*

Appointments: Daniel Krumrie, Baseball Volunteer Assistant Coach* Douglas Smith, Assistant Athletic Director (Spring) Jake Tisza, Wrestling Assistant Coach* EXTRA-CURRICULAR RELEASES, RESIGNATIONS & APPOINTMENTS

Board of Education Agenda Thornton Fractional Township H.S. District 215 Committee of the Whole



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Wednesday, April 14, 2021 Committee of the Whole Meeting Immediately following 6:00 p.m. Special Meeting Thornton Fractional South High School- Enter Door N-7 18500 Burnham Ave., Lansing, IL

	Ι.	Call To Order		
	II.	Roll Call		
	III.	Public Comment-		
Member Revis	IV.	I.T. A. Infrastructure Update		
Member Waller	V.	Equity A. Equity Action Plan Update		
Member Oberman	VI.	Safety A. Student Handbook and Behavior Code Revisions		
Member Dust	VII.	Buildings & Grounds A. Building Rental Update B. Door Replacement Bid Tabulation C. Drivers Ed Vehicle Replacement		
Member Dust	VIII.	Curriculum A. SAT Testing Protocol B. 2021 Summer Academy Offerings C. Proficiency Exam Discussion		
Member Stepp	IX.	 Finance A. Kickert refund check & letter of appreciation B. Student Activity & Athletic Funds Finance & Accounting Procedures C. Monthly Financial Report & New Cash Balance Report 		
Member Oberman	Х.	Policy A. Social Media Guidelines- Activities and Athletics		
	XI.	Adjourn		