



Thornton Fractional
HIGH SCHOOL DISTRICT 215
BURNHAM • CALUMET CITY • LANSING • LYNWOOD

Tuesday, December 13, 2022
Board of Education Regular Meeting

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

1. Welcome

A. Pledge of Allegiance

2. Convene Truth in Taxation Hearing

- A. Motion to convene hearing
- B. Public Comment
- C. Adjourn Hearing

3. Superintendent's Report

A. TF South Student Conference Presentation

4. Communication/Informational

- A. Public Comment
- B. Freedom of Information Report
- C. Future Meetings: January 18, 2023 Committee of the Whole; January 24, 2023 Board Meeting
- D. Building Reports

5. Closed Session

- A. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; and student disciplinary cases.
- B. Reconvene Open Session

6. Consent

- A. Approve minutes from the November 22, 2022 Open and Closed Session meetings
- B. Approve Personnel Report
- C. Accept November Financial Reports
- D. Approve November/December Payables, \$2,851,268.07
- E. Approve November/December Activities Bills, \$19,940.46
- F. Approve November Payroll, \$3,202,492.83
- G. Approve November/December 2022 Imprest, \$6,785.26

H. Approve 2023-24 Curriculum Guide

I. Approve Six Flags "Grad Nite" field trip for TF South

J. Approve the TF South Yearbook Contract with Walsworth Yearbooks

K. Approve reimbursement of IASB Joint Conference expenses (\$154.61) for Board Member Andrea Ballard

L. Approve reimbursement of IASB Joint Conference expenses (\$105.31) for Board Member Richard Dust

M. Approve reimbursement of IASB Joint Conference expenses (\$258.82) for Board Member Diana Jackson

N. Approve reimbursement of IASB Joint Conference expenses (\$416.09) for Board Member Rita Oberman which included multiple board members

O. Approve reimbursement of IASB Joint Conference expenses (\$184.45) for Board Member Morgan Waller

P. Approve reimbursement of IASB Joint Conference expenses (\$93.33) for Board Member Marcie Wilson

Q. Conduct Semi-annual review of closed session minutes and maintain as confidential

R. Approve destruction of closed session recordings prior to and including June 22, 2021 in accordance with Policy 2:220

7. Action Items

A. Adopt 2022 Tax Levy Resolution

B. Approve the 2022 Certification of Tax Levy

C. Approve the 2022 Truth in Taxation Certificate of Compliance

D. Adopt Resolution to Allocate 2022 PTELL Reduction

E. Accept bid for renovation of TF South auditorium

F. Approve renewal of the Suburban School Cooperative Insurance Pool (SSCIP).

G. Approve Student Discipline #2022-23D

H. Approve Student Discipline #2022-23E

I. Approve Student #2022-23F Alternative Placement

J. Approve Student #2022-23G Alternative Placement

K. Approve Student #2022-23H Alternative Placement

L. Approve Student #2022-23I Alternative Placement

M. Approve Student #2022-23J Alternative Placement

8. Adjourn
