



November 28, 2023
Regular Board of Education Meeting
6:00 PM
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409

1. Call to Order/Roll call

2. Pledge

3. Communication/Informational

- A. Public Comments
- B. Freedom of Information Report--none
- C. Monthly Suspension Reports
- D. Future Meetings--December 19, 2023 Regular Meeting; January 10, 2024 Committee of the Whole
- E. Building Reports
- F. Superintendent's Report

4. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; student discipline.

5. Consent

- A. Approve Minutes from the October 24, 2023 Open and Closed Sessions and November 9, 2023 Committee of the Whole meeting.
- B. Approve Personnel Report
- C. Approve/Accept the following Financial Items
 - 1. Accept October 2023 FTD Monthly Financial Statements
 - 2. Approve October/November Payables, \$2,168,935.95

Accounts Payable - List of Bills - Oct 2023/Nov 2023

Fund	Amount
Educational	\$ 1,503,914.18
Special Education	
Operations and Maintenance	\$ 143,962.95
Debt Service	\$ 11,677.02
Transportation	\$ 457,444.65
Capital Projects	\$ 38,123.20
Tort Liability	\$ 13,813.95
Total	\$ 2,168,935.95

- 3. Approve October/November Activities Bills, \$42,052.92

Student Activities - List of Bills - Oct 2023/Nov 2023

Activity Fund	Total
TF North Activities	\$ 9,154.36
TF South Activities	\$ 31,912.51
Admin/TF Center Activities	\$ 986.05

Totals \$ 42,052.92

4. Approve October Payroll, \$3,106,295.26

Monthly Payroll Report-October 2023

Fund	Amount
Education \$	2,908,838.24
Operations and Maintenance \$	196,213.34
Transportation \$	1,243.68
Total \$	3,106,295.26

5. Approve Imprest October/November, \$10,186.00

Imprest - List of Bills - Oct 2023/Nov 2023

Fund	Amount
Educational \$	10,186.00
Special Education \$	-
Operations and Maintenance \$	-
Debt Service \$	-
Transportation \$	-
Capital Projects \$	-
Tort Liability \$	-
Total \$	10,186.00

- D. Approve 2024-25 Curriculum Guide
- E. Authorize to apply for Property Tax Relief grant
- F. Approve Summer Professional Development Contract with Corwin
- G. Accept K&G Fashion Superstore \$1,196.87 donation to TF South
- H. Accept Donation of \$5,000 from Leadership Surge, LLC/Alex Willis for Center parent engagement
- I. Approve contract with WiseWorks for Peer Advisory Councils
- J. Conduct First Reading of PRESS Policies 113 and Policy 2:126
 - 1. Non-Substantive Policy Changes
 - o 2:20 Powers and Duties of the School Board; Indemnification
 - o 2:120 Board Member Development
 - o 4:130 Free and Reduced-Price Food Services
 - o 5:30 Hiring Process and Criteria
 - o 5:190 Teacher Qualifications
 - o 5:200 Terms and Conditions of Employment and Dismissal
 - o 5:330 Sick Days, Vacation, Holidays, and Leaves
 - o 6:15 School Accountability
 - o 6:30 Organization of Instruction
 - o 7:60 Residence
 - o 7:70 Attendance and Truancy
 - o 7:285 Anaphylaxis Prevention, Response, and Management Program
 - 2. Substantive Policy Changes
 - o 2:126 Board Member Internet Reimbursement

- 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 4:10 Fiscal and Business Management
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:210 Resignations
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:230 Library Media Program
 - 7:160 Student Appearance
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students
 - 7:290 Suicide and Depression Awareness and Prevention
 - 8:30 Visitors to and Conduct on School Property
- K. Approve destruction of closed session recordings for May 11, 2022 Special Meeting and May 24, 2023 Regular Meeting in accordance with Policy 2:220

6.Action

- A. Approve 2023 Tax Year Tentative Levy Resolution and Setting of Truth-in-Taxation Hearing Date
- B. Authorize commencement of bid process for summer 2024 construction projects
- C. Approve Memorandum of Understanding with Chicago State University for onsite dual credit courses
- D. Approve Managed Security Service Provider Agreement
- E. Extension of Superintendent Contract
- F. Resolution for Notice of Remedy for Erik Perez
- G. Resolution for Notice of Remedy for Tonya Martin-Hicks
- H. Approve Student #2023-24B Alternative Placement
- I. Approve Student #2023-24C Alternative Placement

7.Adjourn