

December 16, 2025
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

DATE	REQUESTOR	REQUEST	DATE RESPONDED
11/20/25	CT Mills Public Info Access LLC	This request seeks records from the most recent school year, including currently active contracts, related to: - Core Curriculum Purchases (Math, English Language Arts, and Science) - Instructional Technology (Nearpod, Edpuzzle, Pear Deck, Newsela, MagicSchool, Quizlet, IXL, etc.) - Assessment Software (Performance Matters, Formative, Pear Assessment, MasteryConnect, Renaissance DnA, Eduphoria, DMAC, LinkIt, etc.) If available, I would prefer to receive the records in electronic format (PDF, Excel, or similar).	12/1/25

- C. Future Meetings-January 14, 2025 Committee of the Whole, January 27, 2025 Regular meeting
- D. Building Reports
- E. Interim Superintendent Report
 1. Excellence Counts
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.
5. Consent
 - A. Approve Minutes from the November 25, 2025 Open and Closed Sessions
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept November 2025 FYTD Monthly Financial Statements
 2. Approve November/December 2025 Payables, \$2,543,159.21

Accounts Payable - List of Bills - November 2025/December 2025

<u>Fund</u>	<u>Amount</u>
10 - Education	1,322,657.10
12 - Special Education	-
20 - Operations and Maintenance	366,415.61
30 - Debt Service	10,455.47
40 - Transportation	374,350.78
60 - Capital Projects	446,809.95
80 - Tort Liability	22,470.30
Total	\$ 2,543,159.21

3. Approve November/December 2025 Activities Bills, \$1,928.67
Student Activities - List of Bills - November 2025/December 2025

<u>Fund</u>	<u>Amount</u>
TF North Activities	831.99
TF South Activities	1,096.68
Admin/TF Center Activities	
Total	\$ 1,928.67

4. Approve November 2025 Payroll, \$3,267,900.92
Payroll Report - November 2025

<u>Fund</u>	<u>Amount</u>
10 - Education	3,069,410.28
20 - Operations and Maintenance	197,258.50

40 - Transportation

1,232.14

Total

\$3,267,900.92

5. Approve Imprest bills, \$5,660.20

Imprest - List of Bills - November 2025/December 2025

Fund	Amount
Education	2,800.00
Special Education	-
Operations and Maintenance	-
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	2,860.20
Total	\$ 5,660.20

- D. Approve vendor contract with JEL Audio for \$1,100
- E. Approve reimbursement of IASB Joint Conference expenses (\$35.98) for Board Member Charlotte Guyton
- F. Approve reimbursement of IASB Joint Conference expenses (\$139.54) for Board Member Dominique Newman
- G. Approve reimbursement of IASB Joint Conference expenses (\$102.51) for Board Member Cynthia Perkins
- H. Approve reimbursement of IASB Joint Conference expenses (\$158.96) for Board Member Glenn Williams
- I. Approve overnight Operation Snowball retreat for TF South
- J. Conduct Second Reading/Adoption of PRESS 120 Policies
- K. Conduct semi-annual review of closed session minutes and maintain as confidential

6. Action

- A. Adopt 2024 Tax Year Levy Resolution
- B. Approve the 2025 Certification of Tax Levy
- C. Approve the 2025 Truth in Taxation Certificate of Compliance
- D. Adopt Resolution to Allocate 2025 PTELL Reduction
- E. Adopt resolution to approve Petrarca, Gleason, Boyle & Izzo as legal representative in property tax matters
- F. Accept insurance renewal of the Suburban School Cooperative Insurance Pool (SSCIP)
- G. Accept the TFN roofing project bid
- H. Accept the TF South rooftop unit replacement project bid

7. Adjourn