

**Regular Board of Education Meeting Agenda**  
**January 23, 2024, 6:00 p.m.**  
**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
1/4/2024	Sheri Reid	<p>SmartProcure is submitting a commercial FOIA request to the Thornton Fractional Township High School District No. 215 for general purchasing records from 10/4/2023 to the current request date of 1/4/2024. Request details are as follows:</p> <ul style="list-style-type: none"> <li>• Our request is limited to readily available, fully electronic documents. <ul style="list-style-type: none"> <li>○ For the purpose of this request, "fully electronic" refers to dynamic PDF, Excel (csv., xlsx.), TXT or RTF files containing active text.</li> <li>○ Files containing active text should allow the user to use their mouse/trackpad to highlight, select, copy and paste the text from the file.</li> </ul> </li> <li>• Responsive reports include those containing the following details per purchase: <ul style="list-style-type: none"> <li>○ 1 Unique Identifier (i.e. PO #, Invoice #, Check #, Encumbrance #, etc.)</li> <li>○ Purchase Date</li> <li>○ Line item details</li> <li>○ Line item quantity</li> <li>○ Line item price</li> <li>○ Vendor ID number, name, address, contact person and their email address</li> </ul> </li> </ul>	1/5/2024

- C. Monthly Suspension Reports
- D. Future Meetings--February 14, 2024 Committee of the Whole; February 23, 2024 Regular Meeting
- 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 December 19, 2023 Open and Closed Sessions and January 10, 2024 Committee of the Whole
- B. Approve Personnel Report
- C. Approve/Accept the following Financial Items
  1. Accept December 2023 FTD Monthly Financial Statements
  2. Approve December 2023/January 2024 Payables, \$4,292,048.53

**Accounts Payable - List of Bills - Dec 2023/Jan 2024**

Fund	Amount
Education	1,896,831.12
Operations and Maintenance	821,023.51
Debt Service	14,396.02
Transportation	391,735.72
Capital Projects	798,977.16
Tort Liability	369,085.00
<b>Total</b>	<b>\$ 4,292,048.53</b>

3. Approve December 2023/January 2024 Activities Bills, \$25,702.15

**Student Activities - List of Bills - Dec 2023/Jan 2024**

<b>Fund</b>	<b>Amount</b>
TF North Activities	13,488.67
TF South Activities	10,875.59
Admin/TF Center Activities	1,337.89
<b>Total</b>	<b>\$ 25,702.15</b>

4. Approve December Payroll, \$5,098,391.34

**Payroll Report - December 2023**

<b>Fund</b>	<b>Amount</b>
Education	4,798,778.96
Operations and Maintenance	297,746.86
Transportation	1,865.52
<b>Total</b>	<b>\$ 5,098,391.34</b>

5. Approve Imprest December 2023/January 2024, \$3,169.50

**Imprest - List of Bills - Dec 2023/Jan 2024**

<b>Fund</b>	<b>Amount</b>
Education	782.00
Operations and Maintenance	2,160.00
Tort Liability	227.50
<b>Total</b>	<b>\$ 3,169.50</b>

- D. Approve Vendor Contract for Cody Albrecht to not exceed \$1,500  
E. Authorize scheduling of Drivers Education Fees Public Hearing  
F. Approve budget preparation calendar 2024/2025  
G. Accept Bond Post Issuance Compliance Report  
H. Approve 2025 TF South Yearbook Proposal from Walsworth Publishing Company in the amount of \$7,259.  
I. Approve destruction of closed session recordings for June 28, 2022 Regular Meeting and July 26, 2022 Regular Meeting in accordance with Policy 2:220

**6. Action**

- A. Appoint John Robinzine as Superintendent for 2024-2026 and Approve Contract  
B. Accept FY2022/23 audited financial statements  
C. Accept Roofing Bids for TF North and TF South  
D. Approve purchase of HVAC unit for the Center  
E. Approve commencement of bid process for Elevator Modernization project and TF South HVAC replacement project  
F. Approve Student 2023-24G Alternative Placement  
G. Approve Student 2023-24H Alternative Placement  
H. Approve Student 2023-24I Alternative Placement  
I. Approve Student 2023-24J Alternative Placement

**7. Adjourn**