



- 1. Call to Order/Roll call
- 2. Pledge
- 3. Communication/Informational
  - A. Public Comments
  - B. Future Meetings--May 14 2025 Committee of the Whole, May 27, 2025 Regular meeting
  - C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
3/21/25, 3/23/25, 3/24/25, 3/25/25, 3/26/25, 3/27/28		fiscal years 2019, 2009, and 1999; your "Request #3" sent on March 23, 2025, at 9:07	3/28/25 unduly burdensome per attorney
3/30/25 3/31/25	ad.cuius.bonum@proton.me	#9 the fiscal years 2016 and 2006 #10 the fiscal years 2017 and 2007	4/4/25 unduly burdensome per attorney
4/11/25	Thomas Haley; Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC)	information regarding the Stadium Renovations at Thornton North High School Project:  1. Please provide a copy of the Notice to Proceed if available.  4. Please provide a copy of the signed contract between the School District and Complete Construction Resources.  5. Please provide a copy of Complete Construction Resource's bid package, including all documents submitted  7. Please provide copies of any communications and/or attachments between the School District or any entity representing the School District, with or about Complete Construction Resources, regarding the Stadium Renovations at Thornton North project.	

- D. Building Reports
- E. 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 and collective bargaining.
- 5. Consent
  - A. Approve Minutes from the March 25, 2025 Open and Closed Sessions (A and B) and April 9, 2025 Committee of the Whole
  - B. Approve Personnel Report
  - C. Approve/Accept the following Financial Items
    - 1. Accept March 2025 FTD Monthly Financial Statements
    - 2. Approve March 2025/April 2025 Payables, \$3,074,812.30

## Accounts Payable - List of Bills - March 2025/April 2025

Fund	Amount
Education	1,778,701.35
Operations and Maintenance	351,904.75
Debt Service	9,839.72
Transportation	665,539.49
Capital Projects	262,751.69
Tort Liability	6,075.30
Total	\$ 3.074.812.30

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3. Approve March 2025/April 2025 Activities Bills, \$17,214.06

### Student Activities - List of Bills - March 2025/April 2025

runu	Amount
TF North Activities	11,427.91
TF South Activities	5,786.15
Admin/TF Center Activities	
Total	\$ 17.214.06

4. Approve March 2025 Payroll, \$3,199,427.13

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#### Payroll Report - March 2025

Fund	Amount
Education	3,008,999.70
Operations and Maintenance	189,109.13
Transportation	1,318.30
Total	\$ 3,199,427.13

5. Approve March 2025/April 2025 Imprest, \$13,799.18

# Imprest - List of Bills - March 2025/April 2025

Fund	Amount
Education	12,585.50
Operations and Maintenance	513.68
Tort Liability	700.00
Total	\$ 13,799.18

- D. Approve vendor contract with It's My Party in the amount of \$1,100
- E. Approve the vendor contract with Rosemary Wyche in the amount of \$2,000
- F. Accept Illinois Arts Council Foreign Language Implementation Grant Award for \$72,837

### 6. Action

- A. Approve purchase of curriculum resources
- B. Approve deans' assistant Letter of Agreement with Local 943
- C. Approve coach sponsor Letter of Agreement with Local 943
- D. Approve purchase of stage curtains for TF North auditorium
- E. Approve commencement of district-wide HVAC preventative maintenance bid process
- F. Approve purchase of two John Deere tractors
- G. Approve Student Discipline for Student 2024-25Q
- H. Approve Student Discipline for Student 2024-25R
- I. Approve Student Discipline for Student 2024-25S
- J. Approve Student Discipline for Student 2024-25T
- K. Approve Student Discipline for Student 2024-25U

## 7. Announcement of Results of April 1, 2025 election

### 8. Adjourn