



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

**Thursday, May 25, 2023**  
**Board of Education Regular Meeting**

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

**1. Welcome**

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- A. Roll Call
- B. Pledge of Allegiance

**2. Communication/Informational**

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- A. Public Comment
- B. Freedom of Information Report
- C. Future Meetings: June 15, 2023 (Special Meeting); June 27, 2023 Board Meeting
- D. Building Reports

**3. Superintendent's Report**

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- A. Excellence Counts Award Dynecia Dixon
- B. Excellence Counts Award Alexander Gillespie

**4. Closed Session**

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- 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; student discipline
- B. Reconvene Open Session

**5. Consent**

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- A. Approve minutes from the April 25, 2023 Open and Closed Session meetings; the April 25, 2023 Reorganization Meeting; the May 10, 2023 Committee of the Whole meeting
- B. Approve Personnel Report
- C. Accept April 2023 FTD Monthly Financial Statements
- D. Approve April/May Payables, \$1,963,845.11
- E. Approve April/May Activities Bills, \$ 44,793.29
- F. Approve May Payroll, \$1,532,573.20
- G. Approve May 2023 Imprest, \$ 13,602.50
- H. Accept \$6,000 from the Calumet City Firefighters Assoc. for TFN Endurance 24

- I. Approve Consolidated District Plan
- J. Approve Carla Stone Vendor Agreement--\$2,610
- K. Approve professional development contracts with Inclusion for a Better Future, Inc.
- L. Approve Athletic Trainer Vendor Agreement with Trademark Performance 2023-2024
- M. Approve Strength Training Vendor Agreement with Trademark Performance 2023-2024
- N. Approve attendance for the Board of Education to the IASB Joint Annual Conference in Chicago, November 17-19, 2023
- O. Approve Dissolution of TFN Peer Mediation Activity
- P. Approve renewal of NWEA MAP contract for \$21,600
- Q. Approve Career Exploration new course description
- R. Conduct Second Reading/Adoption of Policies 5:170, 8:20, 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230
- S. Approve destruction of closed session recording for November 23, 2021 in accordance with Policy 2:220

## **6. Action Items**

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- A. Approve Chicago State University Step-Up Partnership
- B. Adopt Intergovernmental Agreement with the Career Development System
- C. Approve Intergovernmental Agreement with South Cook ISC for Alternative Learning Opportunity Program (ALOP)
- D. Approve Activity buses bid/contract
- E. Approve contract with Perm-A-Seal for North tennis courts
- F. Approve Johnson Control HVAC Network Proposal
- G. Approve Planned Maintenance Agreement with Cummins
- H. Approve OpenPath Cloud Based Access Control Contract
- I. Adopt Resolution Authorizing Disposal of Personal Property – Student Personal Computers
- J. Adopt Resolution Authorizing Permanent Interfund Transfer for Debt Service Purposes
- K. Adopt Resolution Authorizing Repayment of Working Cash Interfund Loan for Debt Service Purposes
- L. Approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2023/2024 in the amount of \$164,807
- M. Approve purchase of resources for new Spanish curriculum implementation
- N. Approve renewal of PAPER tutoring contract

## **7. Adjourn**

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