

May 27, 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. Future Meetings--June 4, Special Meeting, June 24, 2025 Regular meeting
 - C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
5/19/25	Kalah Love	All Lease / Purchase/ Meter Rental/ Maintenance Agreements for Mailing Equipment such as: postage meters, shipping and tracking software, folder/inserters, folding system, address printers, tabbers, addressing software, outsourcing invoices, etc.	5/20/25

- D. Building Reports
- E. Superintendent's Report
 1. Excellence Counts--Cy Sefton
 2. TFN drama team recognition
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 April 29, 2025 Open and Closed Sessions, April 29, 2025 Reorganization meeting, May 14, 2025 Committee of the Whole meeting and the May 14, 2025 Special meeting Open and Closed Sessions
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept April 2025 FTD Monthly Financial Statements
 2. Approve April 2025/May 2025 Payables, \$2,071,600.79

Accounts Payable - List of Bills - April 2025/May 2025

Fund	Amount
Education	1,408,320.61
Special Education	-
Operations and Maintenance	147,361.19
Debt Service	10,254.22
Transportation	422,625.17
Capital Projects	81,962.10
Tort Liability	1,077.50
Total	\$ 2,071,600.79

3. Approve April 2025/May 2025 Activities Bills, \$34,964.75

Student Activities - List of Bills - April 2025/May 2025

Fund	Amount
TF North Activities	24,154.67
TF South Activities	10,810.08
Admin/TF Center Activities	

Total	\$	34,964.75
4. Approve April 2025 Payroll, \$3,350,606.28		

Payroll Report - April 2025

Fund	Amount
Education	3,147,288.73
Operations and Maintenance	201,999.25
Transportation	1,318.30
Total	\$ 3,350,606.28

5. Approve April 2025/May 2025 Imprest, \$13,761.50

Imprest - List of Bills - April 2025/May 2025

Fund	Amount
Education	12,536.50
Tort Liability	1,225.00
Total	\$13,761.50

- D. Accept \$500 Donation to TF North from Cook County Dept. of Public Health
- E. Approve Athletic Trainer Vendor Agreement with Trademark Performance 2025-2026
- F. Approve Strength Training Vendor Agreement with Trademark Performance 2025-2026
- G. Accept Cook County Southland Juvenile Justice Council Reimagine Grant
- H. Approve When Girls Get Together MOU
- I. Approve MOU with Urban Male Network
- J. Approve TFD 215 PaCE Framework
- K. Approve purchase of child care textbooks
- L. Approve the purchase of Business Writing and Tech Concepts eBook license
- M. Conduct First Reading of PRESS Policy Update 118

6. Action

- A. Approve Village of Lansing Intergovernmental Agreement for SRO services
- B. Approve City of Calumet Intergovernmental Agreement for SRO services
- C. Approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2025-2026
- D. Accept the bid for HVAC Systems Preventative Mechanical Maintenance Services
- E. Approve additions to Avigilon Alta access control system
- F. Approve purchase of concealed weapons detection system
- G. Approve purchase of brandished weapons detection system
- H. Approve Student Discipline for Student 2024-25V
- I. Approve Student Discipline for Student 2024-25W
- J. Approve Student Discipline for Student 2024-25X
- K. Approve Student Discipline for Student 2024-25Y
- L. Approve Student Discipline for Student 2024-25Z
- M. Approve Student Discipline for Student 2024-25AA

7. Adjourn