

May 28, 2024
Regular Board of Education Meeting
Immediately Following 6:00 p.m. Public Hearing
Thornton Fractional HS District 215 Administrative Center
18601 Torrence Ave
Lansing, IL 60438



1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
 - A. Special Recognition--State Champs: TFS Esports Rocket League & Collision Repair Tech. Gold 1st Place
 - B. Public Comments
 - C. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
5/14/24	Miriah Jones	1. Current Salary for the Administrative Assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, or Secretary to the Superintendent. (Whichever title is used to define the personnel in this capacity) 2. Years within the role as the administrative assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, Secretary to the Superintendent 3. Stipend amount or additional pay received for acting as the Board of Education Recording Secretary or Board of Education Secretary. 4. Total compensation for the administrative assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, Secretary to the Superintendent I am doing public research to compile a salary database for administrative professionals (secretary, administrative assistant, executive administrative assistant, etc.	5/16/24
5/18/24	Bo Kim Union Bids.com	for Bid Results/Tabulations or Award for: 05/13/2024 Thornton Fractional Township High School District No. 215 - Office Renovations at School District No. 215 Administration Building (Cook County)] Project Number: 23-215-07 ; This information is being requested for Commercial purposes.	5/20/24

- D. Monthly Suspension Reports
- E. Future Meetings--June 25, 2024 Regular Meeting
- F. Building Reports
- G. Superintendent's Report
 - 1) Program Spotlight--Human Resources
 - 2) Lansing TIF Agreement
 - 3) SRO Update
4. **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**
5. **Consent**
 - A. Approve Minutes from the April 23, 2024 Open and Closed Sessions, May 8, 2024 Committee of the Whole Meeting, May 8, 2024 Special Meeting Open and Closed Sessions
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 - 1) Accept April 2024 FTD Monthly Financial Statements
 - 2) Approve April 2024/May 2024 Payables, \$2,619,698.34

Accounts Payable - List of Bills - Apr 2024/May 2024	
Fund	Amount
Educational	1,910,559.14
Special Education	-
Operations and Maintenance	181,885.08

Debt Service	11,677.02
Transportation	490,332.10
Capital Projects	-
Tort Liability	25,245.00
Total	\$ 2,619,698.34

3) Approve April 2024/May 2024 Activities Bills, \$71,643.48

Student Activities - List of Bills - Apr 2024/May 2024	
Fund	Amount
TF North Activities	30,809.53
TF South Activities	40,408.37
Admin/TF Center Activities	425.58
Total	\$ 71,643.48

4) Approve April 2024 Payroll, \$1,565,412.82

Payroll Report - April 2024	
Fund	Amount
Education	1,469,620.42
Operations and Maintenance	95,170.56
Transportation	621.84
Total	\$ 1,565,412.82

5) Approve Imprest April 2024/May 2024, \$37,849.17

Imprest - List of Bills - Apr 2024/May 2024	
Fund	Amount
Educational	36,696.16
Special Education	-
Operations and Maintenance	1,153.01
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	-
Total	\$ 37,849.17

- D. Approve Athletic Trainer Vendor Agreement with Trademark Performance 2024-2025
- E. Approve Strength Training Vendor Agreement with Trademark Performance 2024-2025
- F. Approve Healthy Meal Incentive Grant vendor contract for Ron Wolford in the amount of \$1,500
- G. Approve Healthy Meal Incentive Grant vendor contract for Rosemary Wyche in the amount of \$1,500
- H. Approve Student Out of State Travel
- I. Accept Donation for TF North
- J. Approve Consolidated District Plan
- K. Conduct Second Reading/Adoption of Updated Board Policies
- L. Approve destruction of closed session recordings for November 9, 2022 Special Meeting and November 22, 2022 Regular Meeting in accordance with Policy 2:220

6. Action

- A. Approve Local 943 Letter of Agreement re: Vacation
- B. Approve Local 943 Letter of Agreement re: Hours of Work/Salary
- C. SBA First Amendment to Ground Lease of Cel Tower--TF South

- D. Approve Contract with Kickert for Special Education Transportation Services FY 2025 – FY 2027
- E. Approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2024/2025
- F. Accept Administration Center Offices Construction Bid
- G. Chromebook Security Software Agreement
- H. Approve Data Analytics & Insights System
- I. Authorize Copier and Managed Printer Service Proposal
- J. Approve E-Learning Plan
- K. Approve Letter of Agreement for E-learning
- L. Approve Letter of Agreement for CTE division leader split
- M. Approve purchase of US History book and digital resources
- N. Approve student 2023-24Q alternative placement
- O. Approve student 2023-24R alternative placement
- P. Approve student 2023-24S alternative placement
- Q. Approve student 2023-24T alternative placement
- R. Approve student 2023-24U alternative placement
- S. Approve student 2023-24V alternative placement
- T. Approve student 2023-24W alternative placement
- U. Approve student 2023-24X alternative placement
- V. Approve student 2023-24Y alternative placement

7. Adjourn