

**July 22, 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--August 13, 2025 Committee of the Whole, August 26, 2025 Regular meeting
  - C. Building Reports
  - D. Acting Superintendent 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**
5. **Consent**
  - A. Approve Minutes from the June 24, 2025 Open and Closed Sessions
  - B. Approve Personnel Report
  - C. Approve/Accept the following Financial Items
    1. Accept June 2025 FTD Monthly Financial Statements
    2. Approve June 2025/July 2025 Payables, \$3,697,170.23

**Accounts Payable - List of Bills - June 2025/July 2025**

<u><b>Fund</b></u>	<b>Amount</b>
10 - Education	1,977,357.83
12 - Special Education	114,988.17
20 - Operations and Maintenance	727,874.81
30 - Debt Service	9,559.35
40 - Transportation	399,241.40
60 - Capital Projects	224,395.67
80 - Tort Liability	243,753.00
<b>Total</b>	<b>\$ 3,697,170.23</b>

3. Approve June 2025/July 2025 Activities Bills, \$18,611.98

**Student Activities - List of Bills - June 2025/July 2025**

<u><b>Fund</b></u>	<b>Amount</b>
TF North Activities	6,451.58
TF South Activities	12,071.97
Admin/TF Center Activities	88.43
<b>Total</b>	<b>\$ 18,611.98</b>

4. Approve June 2025 Payroll, \$1,002,389.16

**Payroll Report - June 2025**

<u><b>Fund</b></u>	<b>Amount</b>
10 - Education	808,271.15
20 - Operations and Maintenance	192,799.72
40 - Transportation	1,318.29
<b>Total</b>	<b>\$ 1,002,389.16</b>

- D. Approve vendor contract for Socorro Evans to serve as TF North Family Liaison
- E. Approve vendor contract for Tonya Reed to serve as TF North Family Liaison
- F. Approve vendor contract for Darvel Stinson to serve as TF South Family Liaison
- G. Approve vendor contract for Teresa Stegall-Henri to serve as TF South Family Liaison
- H. Approve Member Myers to attend NSBA CUBE Conference
- I. Approve Ombudsman Alternative Education Services Agreement
- J. Approve Agreement with When Girls Get Together for 2025-26
- K. Conduct Second Reading/Adoption of PRESS Policy Update 118

**6. Action**

- A. Approve Be Well Tools MOU for 2025-26

**7. Adjourn**