

**September 26, 2023**  
**Regular Board of Education Meeting Agenda**  
**6:00 p.m. Immediately Following 6:00 p.m. Budget Public Hearing**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**



**1. Call to Order/Roll call**

**2. Communication/Informational**

- A. Public Comments
- B. Freedom of Information Report
- C. Monthly Suspension Reports
- D. Annual Salary Reports
- E. Future Meetings--October 11, 2023 Committee of the Whole; October 24, 2023 Regular meeting
- F. Building Reports
- G. Superintendent's Report/New Teacher Pinning

**3. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**

**4. Consent**

- A. Approve Minutes from the August 22, 2023 Open and Closed Sessions and the September 13, 2023 Committee of the Whole meeting and the September 13, 2023 Special meeting.
- B. Approve Personnel Report
- C. Approve/Accept the following Financial Items
  - 1. Accept August 2023 FTD Monthly Financial Statements
  - 2. Approve August/September Payables, \$3,584,928.70

**Accounts Payable - List of Bills - Aug 2023/Sep 2023**

<b>Fund</b>	<b>Amount</b>
Educational	\$ 1,249,592.00
Special Education	\$ -
Operations and Maintenance	\$ 793,005.15
Debt Service	\$ 11,677.02
Transportation	\$ 92,384.75
Capital Projects	\$ 1,421,883.71
Tort Liability	\$ 16,386.07
<b>Total</b>	<b>\$ 3,584,928.70</b>

- 3. Approve August/September Activities Bills, \$11,728.47

**Student Activities - List of Bills - Aug 2023/Sep 2023**

<b>Activity Fund</b>	<b>Total</b>
TF North Activities	\$ 9,002.09
TF South Activities	\$ 2,648.76
Admin/TF Center Activities	\$ 77.62
<b>Totals</b>	<b>\$ 11,728.47</b>

4. Approve August Payroll, \$2,017,801.20

**Monthly Payroll Report/August 2023**

<b>Fund</b>		<b>Amount</b>
Education	\$	1,826,225.23
Operations and Maintenance	\$	190,332.29
Transportation	\$	1,243.68
Total	\$	2,017,801.20

5. Approve August/September 2023 Imprest, \$4,076.86

**Imprest - List of Bills - Aug 2023/Sep 2023**

<b>Fund</b>		<b>Amount</b>
Educational	\$	3,910.61
Special Education	\$	-
Operations and Maintenance	\$	-
Debt Service	\$	-
Transportation	\$	-
Capital Projects	\$	-
Tort Liability	\$	166.25
Total	\$	4,076.86

- D. Approve Vendor Contract for Maria Cornelious in the amount of \$1,200
- E. Approve Vendor Contract for DeMario Tribett in the amount of \$1,200
- F. Approve Vendor Contract for Dr. Kimberly Carlos not to exceed \$1,500
- G. Approve Vendor Contract for Swagga DJ AJ in the amount of \$1,800
- H. Approve Donation of Retired TF United Boys Soccer gear
- I. Approve SAT Prep for Students
- J. SAT Prep for Staff
- K. Approve Agreement with Chicago Balfour as TFS Graduation Supplier
- L. Approve MOU with Gloria J. Taylor Foundation
- M. Approve Letter of Agreement with Local 683 regarding Anime Club Sponsor Lane Placement
- N. Approve TFD215 Participation in IASB Administrative Procedures Project (AAP)
- O. Approve Reciprocal Crime Reporting Agreement with Village of Burnham Police Department
- P. Approve Reciprocal Crime Reporting Agreement with Village of Lansing Police Department
- Q. Approve Reciprocal Crime Reporting Agreement with Village of Calumet City Police Department
- R. Approve destruction of closed session recordings for March 9, 2022 and March 22, 2022 in accordance with Policy 2:220

**5.Action**

- A. Approve 2023-24 Budget
- B. Approve MOU with BeWell Tools
- C. Approve Voice Services Contract
- D. Approve Addition of Two CTE Division Leaders
- E. Approve Post Secondary Success Grant Vendor

**6.Adjourn**