



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

Tuesday, June 27, 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

- A. Roll Call
- B. Pledge of Allegiance

2. Communication/Informational

- A. Public Comment
- B. Freedom of Information Report
- C. Future Meetings: July 25, 2023 Board Meeting
- D. Building Reports

3. Superintendent's Report

4. Closed Session

- A. Closed Session to discuss Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; 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

- A. Approve minutes from the May 25, 2023 Open and Closed Sessions; the May 30, 2023, June 13, 2023 and June 21, 2023 Special Meeting Open and Closed Sessions
- B. Approve Personnel Report
- C. Accept May 2023 FTD Monthly Financial Statements
- D. Approve May/June Payables, \$2,702,548.84
- E. Approve May/June Activities Bills, \$75,514.31
- F. Approve May Payroll, \$3,398,340.87
- G. Approve May/June 2023 Imprest, \$16,430.45
- H. Approve TF South Spanish Honor Society Club
- I. Approve 2023-24 Co-Curricular Pledge

- J. Approve 2023-24 Activities Handbook
- K. Approve 2023-24 Athletics Handbook
- L. Approve Matt Wyse Vendor Agreement-\$1,500
- M. Accept quote from Midwest Office Interiors for replacement of teacher desks
- N. Conduct semi-annual review of closed session minutes and maintain as confidential
- O. Approve destruction of closed session recording for December 14, 2021 in accordance with Policy 2:220

6. Action Items

- A. Approve increase in Adult Lunch Fee 2023/2024
- B. Adopt resolution authorizing District 215 to join multi-district litigation against various Social Media companies
- C. Approve Intergovernmental Agreement with Healthcare & Family Services regarding reimbursement of expenditures for the School Based Health Services Program
- D. Accept quote from KI Furniture for replacement of classroom student desks & chairs
- E. Approval of Correspondence to and Reintegration Plan for Administrator
- F. Approve Student #2022-23W discipline
- G. Approve Student #2022-23Y Alternative Placement
- H. Approve Student #2022-23Z Alternative Placement
- I. Approve Student #2022-23AA Alternative Placement
- J. Approve Student #2022-23BB Alternative Placement

7. Adjourn
