



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

Tuesday, January 24, 2023 Board of Education Regular Meeting

6:00 pm
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409

1. Welcome

A. Pledge of Allegiance

2. Superintendent's Report

A. Career Development Department Update

3. Communication/Informational/First Read of Policies

A. Public Comment

B. Freedom of Information Report

C. Future Meetings: February 8, 2023 Committee of the Whole; February 28, 2023 Board Meeting

D. Building Reports

E. PRESS Policies Review/Monitoring--Policies Subject to five-year cycle first read

F. PRESS Policies Drafts Update first read

G. PRESS Policies Rewritten first read

4. Closed Session

A. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; and student disciplinary cases.

B. Reconvene Open Session

5. Consent

A. Approve minutes from the December 13, 2022 Open and Closed Session meetings; the January 18, 2022 Special Open and Closed meetings; and the January 18, 2022 Committee of the Whole meeting

B. Approve Personnel Report

C. Accept December 2022 FTD Monthly Financial Statements

D. Approve December/January Payables, \$3,034,656.73

E. Approve December/January Activities Bills, \$44,026.80

F. Approve January Payroll, \$4,949,495.75

G. Approve December 2022/January 2023 Imprest, \$19,615.39

- H. Approval of budget preparation calendar
- I. Authorize commencement of bus service bid process for regular education transportation
- J. Acceptance of Bond Post Issuance Compliance Report
- K. Approve contract with Volpe Consulting L.L.C. for \$3,500
- L. Approve destruction of closed session recording for July 27, 2021 in accordance with Policy 2:220

6. Action Items

- A. Approve initiation of activity bus bid
- B. Accept FY2021/22 audited financial statements
- C. Approve TF South auditorium renovation contract
- D. Approve the purchase of pickup trucks for North and South
- E. Approve purchase and implementation of Schoology Learning Management System
- F. Approve Student #2022-23I Alternative Placement

7. Adjourn
