

September 9, 2026
Committee of the Whole
6:00 PM
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES

1. President Williams called the meeting to order at 6:00 p.m. with the following roll call: **Present:** Calderon-Miranda, Guyton, Myers, Perkins, Terrazas, Williams **Absent:** Newman
2. **Communication/Public Comment**
 - Joe Stephan - Local 683 President- stated his concerns with the board inability to follow policy. People do not have trust in the policy. Asking the board to follow the procedures as it relates to the uniform grievance.
3. **Buildings Grounds/Safety Committee--Member Williams**
 - A. Construction Project Update – Mr. Stephan shared all summer projects are completed. TF South received the most damage due to the August 11th storms. The storm caused roof damage along with trees on or near the tennis court. TF North had minimal damage in the back field, due to the storm. Continual work is being done at TF North football field, will run cameras to see the cause of the holes. This will not affect any games or practices. Working with the insurance company to cover the repairs.
 - B. Building Usage Report – Currently working to close out outstanding bills.
4. **Finance Committee--Member Perkins**
 - A. FY 2026-27 Display Budget – Discussion –Ms. McMillian summarized the changes to the 2026-27 budget, which reflects additional staffing needs, purchased services, supplies and account classification changes. The final annual budget for fiscal year 2026-27 will be presented for approval on September 22nd following the required public hearing.
5. **Curriculum Committee--Member Calderon-Miranda**
 - A. Academic and Credit Recovery Programs – Ms. Szuba shared for the September regular board meeting, staff will be recommended to run the Academic/Credit Recovery program. The program will offer in person and virtual instruction.
6. **Behavior Intervention/Parent-Teacher Advisory Committee--Member Newman**
 - A. Activities Handbook – Discussion- Dr. O'Rourke shared the Activities handbook updates, which included adding Outdoors and Fishing Club at TF North.
 - B. 2026-2027 Attendance and Bullying procedures - Dr. O'Rourke mentioned the 2026-27 Attendance and Bullying procedures reflects the school policies. O'Rourke also shared Chronic

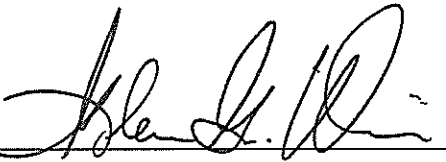
Truancy requires the districts updated information and procedures, SJJC is assisting throughout the process and will be submitted to the state.

7. Policy Committee--Member Terrazas

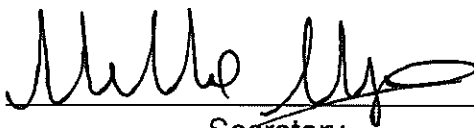
A. Press Policy 122- Updates – Ms. Terrazas reviewed the policy update that will be presented as first read at the September board meeting.

8. Adjourn.

I move to adjourn the meeting at 6:15 p.m. This motion made by Member Myers and Seconded by Member Terrazas, passed on voice vote.



President



Secretary



Recording Secretary