



**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**February 27, 2024**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**  
**MINUTES**

1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
  - A. Public Comments
  - B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
1/23/24	Bo Kim UnionBids.com	I am looking for Bid Results/Tabulations or Award for: 01/10/2024 Thornton Fractional Township High School District No. 215 - Roofing Replacement, Renovation, and Related Work at Thornton Fractional North High School Thornton Fractional South High School Project (Cook County) Project Number: 23-215-01 This information is being requested for Commercial purposes.	1/26/2024
2/1/2024	Joe Stephan, President AFT Local 683	Personnel reports from the board packets for the following months: <ul style="list-style-type: none"> <li>● August 2003 through June 2004</li> <li>● July 2008 through June 2009.</li> <li>● If there were addendums made to the personnel reports requested, please include them as well.</li> <li>● Minutes would be fine</li> </ul>	2/6/2024
2/5/2024	Michael Smith	A copy of any and all letters and or emails and or all anonymous letters sent to your superintendent of schools that you received bearing my name Michael A Smith an employee of Echo Joint agreement.	2/12/24-Extended 5 days per district legal counsel; withdrawn by requestor

- C. Monthly Suspension Reports
- D. Future Meetings--March 13, 2024 Committee of the Whole; March 26, 2024 Regular Meeting
- E. Building Reports
- F. **Superintendent's Report**
  1. IT Department Spotlight
  4. **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**
  5. **Consent**
    - A. Approve Minutes from the January 23 Open and Closed Sessions, February 14, 2024 Committee of the Whole and February 14, 2024 Special Meeting
    - B. Approve Personnel Report
    - C. **Approve/Accept the following Financial Items**

1. Accept January 2024 FTD Monthly Financial Statements
2. Approve January 2024/February 2024 Payables, \$1,795,185.72

**Accounts Payable - List of Bills - Jan 2024/Feb 2024**

<b>Fund</b>	<b>Amount</b>
Educational	1,183,763.27
Special Education	-
Operations and Maintenance	262,022.30
Debt Service	11,677.02
Transportation	329,142.63
Capital Projects	-
Tort Liability	8,580.50
<b>Total</b>	<b>\$ 1,795,185.72</b>

3. Approve January 2024/February 2024 Activities Bills, \$62,985.12

**Student Activities - List of Bills - Jan 2024/Feb 2024**

<b>Fund</b>	<b>Amount</b>
TF North Activities	14,298.58
TF South Activities	47,598.92
Admin/TF Center Activities	1,087.62
<b>Total</b>	<b>\$ 62,985.12</b>

4. Approve January 2024 Payroll, \$3,023,386.66

**Payroll Report - January 2024**

<b>Fund</b>	<b>Amount</b>
Education	2,824,509.
Operations and Maintenance	197,633.
Transportation	1,243.
	68
	<b>\$ 3,023,386.</b>
<b>Grand Total</b>	<b>66</b>

5. Approve Imprest January 2024/February 2024, \$19,361.21

**Imprest - List of Bills - Jan 2024/Feb 2024**

<b>Fund</b>	<b>Amount</b>
Educational	13,947.11
Special Education	-
Operations and Maintenance	479.10
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	4,935.00
<b>Total</b>	<b>\$ 19,361.21</b>

- D. Approve Vendor Contract for Anthony Jude for \$1,500
- E. Approval of School Maintenance Grant

- F. Approve annual Building Usage Fee Schedule as required by policy 8:20
- G. Approve destruction of closed session recordings for August 10, 2022 Regular Meeting in accordance with Policy 2:220

**6. Action**

- A. Commence bid process--TF North athletic field
- B. Commence bid process--Special Education Transportation Services
- C. Commence bid process--TFN Electrical Vault project
- D. Commence bid process--Administrative Center offices
- E. Commence RFP process--Audit services
- F. Approve TFS HVAC pool area bid
- G. Approve Elevator Modernization Bid
- H. Approve 2024-25 Student Fees
- I. Adopt resolution providing for Abatement 2023-2024 Taxes in Order to Obtain Fiscal Year 2024 Property Tax Relief Grant
- J. Adopt resolution authorizing permanent Interfund transfers for Capital Projects purposes

**7. Adjourn**

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President

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Secretary

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Recording Secretary