



## Committee of the Whole

### Working

{{Description}}

May 14, 2025

Thornton Fractional Center for Academics & Technology

1605 Wentworth Ave.

Calumet City, IL 60409

### MINUTES

#### 1. Welcome

- A. Roll Call
- B. Pledge of Allegiance

#### 2. Communication/Public Comment

#### 3. Department Overviews

##### A. Business Services

- 1. Facilities
- 2. Food Service

##### B. Curriculum & Instruction

- 1. Career Development
- C. Student Services
- D. Human Resources
- E. Informational Technology

#### 4. Buildings Grounds/Safety Committee

- A. Construction Project Update
- B. Building Usage Report
- C. Safety Committee Update

#### 5. IT Committee

- A. Electronic Card Access Control System Expansion

#### 6. Finance Committee

- A. Athletic Training Vendor Agreement with Trademark Performance 2025-26
- B. Strength Training Vendor Agreement with Trademark Performance 2025-26
- C. School Resource Officer Agreements--Village of Lansing and City of Calumet City 2025-2026
- D. School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2025-26
- E. Bank Account Signatory Changes

#### 7. Curriculum Committee

- A. Consolidated District Plan
- B. PaCE Framework

#### 8. Behavior Intervention/Parent-Teacher Advisory Committee

- A. Monthly Suspension Reports
- B. Reimagine Grant

#### 9. Policy Committee

- A. PRESS 118

#### 10. Assignment of Board Committees

- Buildings Grounds/Safety
- IT
- Finance

Curriculum  
Equity  
Behavior Intervention/Parent-Teacher Advisory  
Policy

**11. Adjourn**

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President

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Secretary

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Recording Secretary