



**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**July 22, 2025**  
**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. Future Meetings--August 13, 2025 Committee of the Whole, August 26, 2025 Regular meeting
  - C. Building Reports
  - D. Acting Superintendent Report
4. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel**
5. **Consent**
  - A. Approve Minutes from the June 24, 2025 Open and Closed Sessions
  - B. Approve Personnel Report
  - C. **Approve/Accept the following Financial Items**
    1. Accept June 2025 FTD Monthly Financial Statements
    2. Approve June 2025/July 2025 Payables, \$3,697,170.23

**Accounts Payable - List of Bills - June 2025/July 2025**

| <b>Fund</b>                     |           | <b>Amount</b>      |
|---------------------------------|-----------|--------------------|
| 10 - Education                  | 3         | 1,977,357.8        |
|                                 |           | 114,988.1          |
| 12 - Special Education          | 7         | 727,874.8          |
| 20 - Operations and Maintenance | 1         | 9,559.3            |
| 30 - Debt Service               | 5         | 399,241.4          |
| 40 - Transportation             | 0         | 224,395.6          |
| 60 - Capital Projects           | 7         | 243,753.0          |
| 80 - Tort Liability             | 0         |                    |
|                                 | <b>\$</b> | <b>3,697,170.2</b> |
| <b>Total</b>                    | <b>3</b>  |                    |

3. Approve June 2025/July 2025 Activities Bills, \$18,611.98

**Student Activities - List of Bills - June 2025/July 2025**

| <b>Fund</b>                |           | <b>Amount</b>    |
|----------------------------|-----------|------------------|
| TF North Activities        |           | 6,451.58         |
| TF South Activities        |           | 12,071.97        |
| Admin/TF Center Activities |           | 88.43            |
| <b>Total</b>               | <b>\$</b> | <b>18,611.98</b> |

4. Approve June 2025 Payroll, \$1,002,389.16

**Payroll Report - June 2025**

| <u>Fund</u>                     |           | <u>Amount</u>      |
|---------------------------------|-----------|--------------------|
| 10 - Education                  | 5         | 808,271.1          |
| 20 - Operations and Maintenance | 2         | 192,799.7          |
| 40 - Transportation             | 9         | 1,318.2            |
| <b>Total</b>                    | <b>\$</b> | <b>1,002,389.1</b> |
|                                 |           | <b>6</b>           |

D. Approve vendor contract for Socorro Evans to serve as TF North Family Liaison

E. Approve vendor contract for Tonya Reed to serve as TF North Family Liaison

F. Approve vendor contract for Darvel Stinson to serve as TF South Family Liaison

G. Approve vendor contract for Teresa Stegall-Henri to serve as TF South Family Liaison

H. Approve Member Myers to attend NSBA CUBE Conference

I. Approve Ombudsman Alternative Education Services Agreement

J. Approve Agreement with When Girls Get Together for 2025-26

K. Conduct Second Reading/Adoption of PRESS Policy Update 118

**6. Action**

A. Approve Be Well Tools MOU for 2025-26

**7. Adjourn**

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President

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Secretary

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Recording Secretary