

#### Thornton Fractional Township H.S. District 215 School Safety Committee Meeting

Dr. Rena Whitten – Asst. Supt. of Student Services

#### Tuesday, October 22, 2019 6:15 p.m.

#### T.F. Center 1605 Wentworth Avenue – Calumet City, IL

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I.	Call to Order					
II.	Roll Call					
III.	Public Comment					
IV.	Committee Goal					
V.	Adjourn					



### Thornton Fractional Township H.S. District 215 Building & Grounds and Finance Committee Meeting Agenda Charles DiMartino, Assistant Superintendent of Finance and Operations

## Tuesday, October 22, 2019 Following the 6:15 p.m. Safety Committee Meeting T.F. Center ♦ 1605 Wentworth Avenue ♦ Calumet City, IL 60409

I.	Call To Order
1.	Can 10 Order
II.	Roll Call
III.	Public Comment
IV.	Building and Grounds Update  • MOU with Governors State  • Mini-Buses
VI.	Finance Update
VII.	Adjourn



# Tuesday, October 22, 2019 T.F. Center- 7:00 p.m.

1605 Wentworth Avenue – Calumet City, IL

6:15 p.m. – Safety, Building & Grounds / Finance Committee

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	l.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communication A. Freedom of Information Report B. Community Public Comment C. Building Reports	
	IV.	Superintendent's Report A. Excellence Counts Awards B. AP Scholars with Honors and AP Scholars with Distinction	
	V.	Future Meetings A. Board Finance Workshop: 10.26.2019 B. Curriculum, Policy, IT, Equity Committee Meetings: 11.18.2019 C. Financial, Building & Grounds, Safety Meetings: 11.26.2019 D. Regular Meeting: 11.26.2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Budget Hearing: 9.24.2019 B. Regular Meeting: 9.24.2019 C. Buildings/Grounds, Finance, Safety Committees: 9.24.2019 D. Special Meeting: 10.7.2019 E. Curriculum, Policy, I.T., Equity Committees: 10.7.2019	Exhibit 1
Action	VI.	Old Business A. Policy Revisions (Second Read): 1301, 1331, 1341, 2000, 2010, 2017, 2111, 2113, 2310	Exhibit 2
Action Action Action	VII.	New Business A. Crisis Plan 2019-20 Approval B. Financial Report- Consent Agenda C. Revised Approved Activities List D. Policy Revisions (First Read): 1325, 1330, 3280	Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6

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	VIII.	Closed Session  A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters	
Action	IX.	Personnel Report- Consent Agenda	Exhibit 7
Action	Х.	Personnel Report Addendum	Exhibit 8
	XI.	Adjourn	