



Thornton Fractional Township H.S. District 215
Finance, IT, and Building & Grounds Committee Meeting Agenda
Charles DiMartino, Director of Finance

Tuesday, February 26, 2019
6:15 p.m.

T.F. Center ♦ 1605 Wentworth Avenue ♦ Calumet City, IL 60409

I.	Call To Order
II.	Roll Call
III.	Public Comment
IV.	Finance Update <ul style="list-style-type: none">• Educational Benefit Cooperative (EBC)• Budget to Actual Report
V.	Technology Update
VI.	Building and Grounds Update <ul style="list-style-type: none">• TFN – Track• TFS – Track• CAT / CAL / ADMIN
VII.	Adjourn

Tuesday, February 26, 2019

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

6:15 p.m. – Building & Grounds / Finance Committee / IT Mtg.

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications A. Board 1. Freedom of Information Report 2. Community Public Comment 3. Building Reports 4. Board Work Calendar	
	IV.	Superintendent’s Report A. Guidance Counselors’ Enrollment & Scheduling Process	
	V.	Future Meetings A. Curriculum, Policy and School Safety Committees: 3.11.2019 B. IT, Financial and Building & Grounds Committee Mtgs.: 3.26.2019 C. Regular Meeting: 3.26.2019 D. Reschedule Meeting Date: April 30, 2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Curriculum, Policy and School Safety Committee Meetings: 2.11.2019 B. Special Meeting: 2.11.2019 C. Regular Meeting: 1.22.2019 D. IT, Building & Grounds and Finance: 1.22.2019	
	VII.	Old Business A. Policies: (1 ST Reading) 4008 - Staff Development - New 9000 - Board Development - Revised 9360 - Board Meetings - Revised 9358 - Order of Business - Revised B. Policy (Waive 2 nd Reading) 9100 – Oath of Office – Revised	Exhibit 1
Action			Exhibit 2
Action	VIII.	New Business A. Monthly Financial Report B. Additional Track Coach at TF South C. Adopt Resolution for Property Tax Relief Grant D. 2019-20 School Calendar (1 st Reading) E. Equal Opportunity Schools Cohort Agreement F. American Institutes for Research Agreement	Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6 Exhibit 7 Exhibit 8

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	IX.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Student Discipline	
Action	X.	Monthly Action Reports A. Personnel Report	Exhibit 9
Action	XI.	Other Matters A. Student Discipline: #818155	Enclosed
	XII.	Adjourn	