



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

**Tuesday, April 30, 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.	Technology Update
V.	Building and Grounds Update <ul style="list-style-type: none">• TFN• TFS• CAT / CAL / ADMIN
VI.	Finance Update <ul style="list-style-type: none">• Budget to Actual Report• Residency Investigations Contract Proposal• Lansing Tax Increment Financing (TIF) Districts<ul style="list-style-type: none">○ Bernice Road TIF○ Ridge Road TIF○ West Lansing TIF○ Torrence Avenue TIF○ Landings TIF
VII.	Adjourn

Tuesday, April 30, 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. Excellence Counts: Mr. Ernst Lamothe	
		3. Community Public Comment	
		4. Building Reports	
		5. Board Work Calendar	
	IV.	Superintendent’s Report	
		A. District Organization Chart	
		B. Instructional Staffing 2019-20	
	V.	Future Meetings	
		A. Curriculum, Safety, and Policy Mtg.: 5.13.2019	
		B. TF. North Graduation: 5.21.2019	
		C. T.F. South Graduation: 5.22.2019	
		D. IT, Financial and Building & Grounds Committee Mtgs.: 5.28.2019	
		E. Regular: 5.28.2019	
	VI.	Approval of Minutes – Open & Closed (Consent Agenda)	
		A. Curriculum, Policy and School Safety Committee Meetings: 4.8.2019	
		B. Special Meeting: 4.8.2019	
		C. Regular Meeting: 3.26.2019	
		D. IT, Building & Grounds and Finance: 3.26.2019	
	VII.	Old Business	
	VIII.	New Business	
		A. Financial Report	Exhibit 1
		B. Letter of Agreement Local #943 – Support Staff	Exhibit 2
		C. Montreal Student Trip – Summer 2020	Exhibit 3
		D. Exclusionary Practice Action Plan	Exhibit 4
	IX.	Closed Session	
		A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees	
		B. Student Discipline	

**Agenda
Page 2
Tuesday, April 30, 2019**

X. Personnel Report

XI. Other Matters

XII. Election Business:
A. Accept Election Results of April 2, 2019
B. Recognition of Sheryl Black: Term 2011 – 2019
C. Oath of Office New Board of Education Members
D. Appoint President Pro Tem

XIII. Adjourn Sine Die

Exhibit 5

Board of Education Agenda
Thornton Fractional Township H.S. District 215
Reorganization Meeting

Tuesday, April 30, 2019
After Regular 7:00 p.m. Meeting
T.F. Center
1605 Wentworth Avenue – Calumet City, IL

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Public Comment	
	IV.	Election of Officers A. President B. Vice President C. Secretary	
	V.	Adoption of Administrative Policies and Administrative Regulations	
	VI.	Regular Board of Education Meeting Schedule: Time and Place of Regular Board Meetings	
	VII.	Committee Appointments & Dates: A. IASB Primary & Alternate B. Building & Grounds (3 members) C. Communication (3 members) D. Curriculum (3 members) E. Finance (3 members) F. IT (3 members) G. Policy (3 members) H. School Safety (3 members) I. Equity Committee (3 members)	
	VIII.	Adjourn	