

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

## Tuesday, October 23, 2018 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  TFN TFS CAT / CAL / ADMIN
VI.	Finance Update
VII.	Adjourn



## Tuesday, October 23, 2018 7:00 p.m. T.F. Center 1605 Wentworth Avenue - Calumet City, IL

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

			<b>I</b>
	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. Excellence Counts: Olive Garden – Brian Ballenger	
	IV.	Superintendent's Report A. Entry Plan Update	
	V.	Future Meetings A. Curriculum, School Safety and Policy Committee Mtgs.: 11.12.2018 B. IT, Financial and Building & Grounds Committee Mtgs.: 11.27.2018 C. Regular Meeting: 11.27.2018 D. Move the December Meeting: December 18, 2018	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Regular Meeting: 9.25.18 B. IT, Building & Grounds and Finance: 9.25.18 C. Curriculum and School Safety Committees: 10.15.18 D. Special Meeting: 10.15.2018	
	VII.	Old Business	
Action Action	VIII.	New Business A. 2108 Estimated Tax Levy B. 2018 Crisis Plan Review	Exhibit 1 Enclosed
	IX.	<ul> <li>Closed Session</li> <li>A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees</li> <li>B. Pending Litigation</li> <li>C. Collective Negotiating Matters</li> <li>D. Student Discipline</li> </ul>	
Action Action	X.	Monthly Action Reports A. Financial Report – Consent Agenda B. Personnel Report – Consent Agenda	Exhibit 2 Exhibit 3
Action	XI.	Other Matters A. Alternative Placement – Student #817670	Enclosed
	XII.	Adjourn	