



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

Tuesday, September 25, 2018
6:00 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
VII.	Adjourn

Board of Education Agenda
Thornton Fractional Township H.S. District 215
Budget Hearing

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Tuesday, September 25, 2018

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL
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	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications A. Community Public Comment	
	IV.	Discussion on Adoption of 2018-19 Budget	
	V.	Adjourn	

Tuesday, September 25, 2018
To follow 7:00 pm. Budget Hearing
T.F. Center
1605 Wentworth Avenue – Calumet City, IL

6:00 p.m. – Building & Grounds / Finance Committee / IT Mtg.
 7:00 pm. – Budget Hearing

	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	
	IV.	Superintendent’s Report	
	A.	2018-19 Systemic Professional Development Plan	
	V.	Future Meetings	
	A.	Curriculum and School Safety Committee Mtgs. : 10.15.2018	
	B.	IT, Financial and Building & Grounds Committee Mtgs.: 10.23.2018	
	C.	Regular Meeting: 10.23.2018	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda)	
	A.	Regular Meeting: 8.28.18	
	B.	Building & Grounds & Finance: 8.28.18	
	C.	Curriculum and School Safety Committees: 9.10.18	
	VII.	Old Business	
	VIII.	New Business	
Action	A.	2018-19 Budget Adoption	Exhibit 1
Action	B.	Seal of Biliteracy	Exhibit 2
Action	C.	Sense-Making Agreement (Northwestern University)	Exhibit 3
Action	D.	Revised Policy 9358	Exhibit 4
Action	E.	2018-19 Police Reciprocal	Exhibit 5
	F.	Annual Work Plan	
	IX.	Closed Session	
	A.	Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees, Pending Litigation	
	X.	Monthly Action Reports	
Action	A.	Financial Report	Exhibit 6
Action	B.	Personnel Report – Consent Agenda	Exhibit 7
	XI.	Other Matters	
	XII.	Adjourn	