



**Thornton Fractional Township H.S. District 215  
School Safety Committee Meeting  
Dr. Rena Whitten – Asst. Supt. of Student Services**

.....

**Tuesday, December 17, 2019  
6:15 p.m.**

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

.....

	I	Call to Order	
	II	Roll Call	
	III	Public Comment	
	IV	Threat Assessment Procedures	
	V	Adjourn	



Thornton Fractional  
HIGH SCHOOL DISTRICT 215  
BURNHAM • CALUMET CITY • LANSING • LYNWOOD

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

---

**Tuesday, December 17, 2019  
Following the 6:15 p.m. Safety Committee Meeting  
T.F. Center ♦ 1605 Wentworth Avenue ♦ Calumet City, IL 60409**

I.	Call To Order
II.	Roll Call
III.	Public Comment
IV.	Building and Grounds Update <ul style="list-style-type: none"><li>• TF North Washroom update</li><li>• Facilities Rental Update</li></ul>
VI.	Finance Update <ul style="list-style-type: none"><li>• FY19 Audited Financial Statements</li><li>• YTD Budget to Actual Summary</li></ul>
VII.	Adjourn

**Tuesday, December 17, 2019**  
**T.F. Center- 7:00 p.m.**  
**1605 Wentworth Avenue – Calumet City, IL**

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

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communication A. Freedom of Information Report B. Public Comment C. Building Reports	
	IV.	Superintendent's Report A. TF South AP Scholars	
	V.	Future Meetings A. Committee of the Whole: 1.8.2020, 5:00 p.m. B. Regular Meeting: 1.28.2020, 6:00 p.m.	
Action	VI.	Approval of Minutes – Open & Closed A. Regular Meeting: 11.26.2019 B. Buildings/Grounds/Finance, Safety Committees: 11.26.2019 C. Curriculum, Policy, I.T., Equity Committees: 12.9.2019 D. Special Meeting 12.9.2019	Exhibit 1
Action	VII.	New Business	
Action		A. Financial Report	Exhibit 2
Action		B. Delayed Start Schedule Letter of Agreement	Exhibit 3
Action		C. Policy 6003- Waive First Read	Exhibit 4
Action		D. 2019 Tax Levy <ul style="list-style-type: none"> <li>• Adopt 2019 Tax Levy Resolution</li> <li>• Approve 2019 Certificate of Tax Levy</li> <li>• Approve Truth in Taxation Certificate of Compliance</li> <li>• Adopt Resolution to Allocate PTELL Reduction</li> </ul>	Exhibit 5
		E. FY 2019 Audited Financial Report	Exhibit 6
	VIII.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters D. Student Discipline	

Action	IX.	Personnel Report	Exhibit 7
Action	X.	Other Matters A. Student Discipline # 892929	
	XI.	Adjourn	