



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

**Tuesday, November 27, 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 <ul style="list-style-type: none">• TFN• TFS• CAT / CAL / ADMIN
VI.	Finance Update <ul style="list-style-type: none">• Property Tax Relief Grant• Budget to Actual Report
VII.	Adjourn

Tuesday, November 27, 2018

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	
	IV.	Superintendent’s Report A. Aunt Martha’s Presentation B. Open Meetings Act Review: Mr. Lynn Himes, Attorney	
	V.	Future Meetings. A. IT, Financial and Building & Grounds Committee Mtgs.: 12.18.2018 B. Regular Meeting: 12.18.2018	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Regular Meeting: 10.23.18 B. IT, Building & Grounds and Finance: 10.23.18 C. Curriculum, School Safety and Policy Committees: 11.12.18	
Action	VII.	Old Business A. 2018 Tax Levy	Exhibit 1
Action	VIII.	New Business A. Property Tax Relief Grant B. Superintendent’s Evaluation	Exhibit 2
	IX.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Negotiating Matters D. Student Discipline	
Action	X.	Monthly Action Reports A. Financial Report – Consent Agenda B. Personnel Report – Consent Agenda	Exhibit 3 Exhibit 4
Action	XI.	Other Matters A. Student Discipline: #815663, #813441, #817957 B. Local #683 Negotiated Agreement Rollover: 2019-2020, 2020-2021 and 2021-2022.	
	XII.	Adjourn	