



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

Tuesday, March 26, 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 <ul style="list-style-type: none">• Work Orders• Learning Management System
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">• Student Fees and Waivers• Pupil Transportation Contract Renewal• Tyler SIS™• Budget to Actual Report
VII.	Adjourn

Tuesday, March 26, 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. Community Public Comment	
		3. Building Reports	
		Bilal Bailey – State Wrestling Champion	
		4. Board Work Calendar	
	IV.	Superintendent’s Report	
	A.	Professional Learning Communities Presentation	
	V.	Future Meetings	
	A.	Curriculum, Policy and School Safety Committees: 4.8.2019	
	B.	IT, Financial and Building & Grounds Committee Mtgs.: 4.30.2019	
	C.	Regular and Reorganization Meeting: 4.30.2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda)	
	A.	Curriculum, Policy and School Safety Committee Meetings: 3.11.2019	
	B.	Regular Meeting: 2.26.2019	
	C.	IT, Building & Grounds and Finance: 2.26.2019	
Action	VII.	Old Business	Exhibit 1
	A.	Policies: (2 nd Reading)	
		4008 - Staff Development - New	
		9000 - Board Development - Revised	
		9360 - Board Meetings - Revised	
		9358 - Order of Business - Revised	
Action	B.	2019-20 School Calendar (2 nd Reading)	Exhibit 2
Action	VIII.	New Business	Exhibit 3
Action:	A.	Monthly Financial Report	Exhibit 4
Consent	B.	Revised 2018-29 School Calendar	Exhibit 5
Agenda	C.	2019-20 Student Fees	Exhibit 6
	D.	Policy 9367 - Board Communications	Exhibit 7
	E.	SSC MOU – Transitional Math	Exhibit 8
	F.	2019 Summer Academic Programs	Exhibit 9
	G.	Student Information Software (SIS) Tyler Contract	Provided
	H.	2019-20 Curriculum Guide	Exhibit 10
	I.	2019-20 IHSAS Membership Renewal	

**Agenda –
Tuesday, March 26, 2019**

Action	IX.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Student Discipline	
	X.	Personnel Report	Exhibit 11
Action	XI.	Other Matters A. Student Discipline: #815458, #817379, #817350	Enclosed
	XII.	Adjourn	