



**Thornton Fractional Township H.S. District 215  
School Safety Committee Meeting  
Dr. Rena Whitten - Executive Director of Student Services**

**Monday, May 28, 2019  
6:15 p.m.**

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

	I	Public Comment	
	II	Student Handbook Updates	
	III	ALICE Training Upate	



**Thornton Fractional**  
HIGH SCHOOL DISTRICT 215  
BURNHAM • CALUMET CITY • IANSING • LYNWOOD

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

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**Tuesday, May 28, 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>• Track Update</li><li>• Safety Construction Bid</li></ul>
VI.	Finance Update <ul style="list-style-type: none"><li>• Printer and Copier Lease</li><li>• TFN Cellular Tower Lease</li><li>• Board Purchase of Student Art Work</li><li>• Budget to Actual Report</li></ul>
VII.	Adjourn

Tuesday, May 28, 2019

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

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

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
Action	III.	Communications A. Board 1. Freedom of Information Report 2. Excellence Counts: Patricia Ecton, Chef 3. Community Public Comment 4. Building Reports a) Bryan Hernandez – CAT Collision Repair Technology – 1 <sup>st</sup> Place State & National Competition Qualifier 5. Board Work Calendar	
Action	IV.	Superintendent’s Report A. Southland Partnership for Resilience	
Action	V.	Future Meetings A. No Committee Meetings on 2 <sup>nd</sup> Monday for June or July B. Board Self-Evaluation with the Illinois Association of School Boards (Closed Session): June 10, 2019 – 4:30 p.m. B. Financial, Building & Grounds: 6.25.2019 C. Regular: 6.25.2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Curriculum, Policy and IT: 5.13.2019 B. Special Meeting: 5.13.2019 C. Regular and Reorganization Meeting: 4.30.2019 D. IT, Building & Grounds, Finance: 4.30.2019	
Action	VII.	Old Business	
Action	VIII.	New Business A. Financial Report B. Waive 2 <sup>nd</sup> Reading: Policy 6114 – Accelerated Placement Policy 2015 – Line of Authority / Organizational Chart Policy 9367 and 9358 – Public Comment Policy 2110 and 2111 – Equity Statement C. 1 <sup>st</sup> Reading - Policy 6111 – Graduation Requirements D. 2019-20 IASB Membership Dues E. 2019 IASB Fall Conference Attendance or NASB F. Consolidated District Plan G. Teacher Residencies Grant / Partnership – Governors State	Exhibit 1 Exhibit 2
Action			Exhibit 3
Action			Exhibit 4
Action			Exhibit 5
Action			Exhibit 6

**Agenda  
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Tuesday, May 28, 2019**

Action

IX.

Closed Session

A. Personnel: Employment, Compensation, Discipline,  
Performance, or Dismissal for Specific Employees

B. Student Discipline

C. Collective Bargaining Matters

X.

Personnel Report

Exhibit 7

Action

Action

Action

XII.

Other Matters

A. #816824

B. #817794

C. #817855

XIII.

Adjourn