



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

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**Tuesday, November 26, 2019**

**6:15 p.m.**

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

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	I	Call to Order	
	II	Roll Call	
	III	Public Comment	
	IV	Committee Goal	
	V	TF South Presentation	
	VI	Adjourn	



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

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**Tuesday, November 26, 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>• Transportation Rentals</li><li>• Life Safety Visit</li><li>• HVAC Repair Updates</li></ul>
VI.	Finance Update <ul style="list-style-type: none"><li>• 2020 Property Tax Relief Grant</li><li>• Sibley/Torrence/State Street TIF</li><li>• Calumet City TIF II</li><li>• ECHO Capital Improvement Project</li><li>• Budget to Actual Summary</li></ul>
VII.	Adjourn

**Tuesday, November 26, 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. Community Public Comment C. Building Reports	
	IV.	Superintendent's Report A. TF North AP Scholars	
	V.	Future Meetings A. Curriculum, Policy, IT, Equity Committee Meetings: 12.9.2019 B. Financial, Building & Grounds, Safety Meetings: 12.17.2019 C. Regular Meeting: 12.17.2019	
Action	VI.	Approval of Minutes – Open & Closed A. Regular Meeting: 10.22.2019 B. Buildings/Grounds, Finance, Safety Committees: 10.22.2019 C. Curriculum, Policy, I.T., Equity Committees: 11.18.2019 D. Special Meeting 11.18.19	Exhibit 1
Action	VII.	Old Business A. Policy Revisions (Second Read): 1325, 1330, 3280 B. Revised Approved Activities List	Exhibit 2
Action			Exhibit 3
Action	VIII.	New Business A. 2019 Tax Levy B. Property Tax Relief Grant C. Financial Report D. Opioid Class Action Lawsuit Resolution E. Threat Assessment Procedure- Policy 3512 F. Board Travel Resolution 2019-20 G. Organizational Chart Update- Policy 2015	Exhibit 4
Action			Exhibit 5
Action			Exhibit 6
Action			Exhibit 7
Action			Exhibit 8
Action			Exhibit 9
Action			Exhibit 10

Action		<p>New Business Continued</p> <p>H. Equity Sub-committee Members-</p> <p><b>Staff:</b> Carmencita Isby, Guadalupe Ramirez, Cassandra Brackenridge, Jennifer Ramos.</p> <p><b>Administrators:</b> Jacob Gourley, Dawn Walker, Lauren Gladu.</p> <p><b>Parents:</b> Tamika Robinson, Leslie Durr, April Smith, Ganita Young</p> <p><b>Students:</b> Johnathan Silvia, Cassandra Arreola, Jomareun Richardson, Natalia Thompson</p>	
Action	IX.	<p>Closed Session</p> <p>A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees</p> <p>B. Pending Litigation</p> <p>C. Collective Bargaining Matters</p> <p>D. Student Discipline</p>	Exhibit 11
Action	X.	Personnel Report	
Action	XI.	<p>Other Matters</p> <p>A. Student Discipline # 817321</p> <p>B. Student Discipline # 815001</p>	
Action	XII.	Adjourn	