



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

Tuesday, August 28, 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<ul style="list-style-type: none">- Track• TFS• CAT / CAL / ADMIN
VI.	RIVER OAKS MALL & RIVER OAKS WEST TIF REDEVELOPMENT PLAN
VII.	FY 2018-19 Tentative Budget
VIII.	Adjourn

Tuesday, August 28, 2018

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

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

7:00 p.m. Regular Meeting

	I. II. III. A. 1. 2. 3. a. b. c. IV. A. B. C. D. V. A. B. C. D. VI. VII. VIII. A. IX. A. B. X. XI.	Call To Order – Pledge of Allegiance Roll Call Communications Board Freedom of Information Report Community Public Comment District Updates Building Reports 2018-19 Budget Update Superintendent’s Entry Plan Future Meetings Board Development and Goal Setting: 8.29 / 30, 2018 – 5:30 p.m. Curriculum and School Safety Committee Mtgs.: 9.10.2018 – 4:30 p.m. Budget Hearing: 9.25.2018 – 7:00 p.m. Regular Meeting: 9.25.2018 – Following Budget Hearing Approval of Minutes – Open & Closed (Consent Agenda) Regular Meeting: 7.24.18 Building & Grounds & Finance: 7.24.18 Curriculum and School Safety Committees: 8.13.18 Special Meeting: 8.13.2018 Old Business New Business Closed Session Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees Pending Litigation Superintendent’s Report – Consent Agenda Financial Report Personnel Report Other Matters Adjourn	Exhibit 1 Exhibit 2
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