



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

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**Tuesday, January 22, 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.	Finance Update <ul style="list-style-type: none"><li>• FY18 Audited Financial Statements</li><li>• Budget to Actual Report</li><li>• FY20 Budget Adoption Schedule</li></ul>
V.	Technology Update
VI.	Building and Grounds Update <ul style="list-style-type: none"><li>• TFN – Track, Bleachers</li><li>• TFS – Track</li><li>• CAT / CAL / ADMIN</li><li>• Health/Life Safety Visit</li></ul>
VII.	Adjourn

Tuesday, January 22, 2019

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

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

Action	I.	Call To Order – Pledge of Allegiance	
Action	II.	Roll Call	
	III.	Communications A. Board 1. Freedom of Information Report 2. Community Public Comment 3. Building Reports 4. Board Work Calendar	
	IV.	Superintendent’s Report A. 21 <sup>st</sup> Century Update	
	V.	Future Meetings A. Curriculum, Policy and School Safety Committees: 2.11.2019 B. IT, Financial and Building & Grounds Committee Mtgs.: 2.26.2019 C. Regular Meeting: 2.26.2019	
	VI.	Approval of Minutes – Open & Closed (Consent Agenda) A. Special Meeting: 1.14.2019 B. Curriculum, Policy and School Safety Committee Meetings: 1.14.2019 C. Regular Meeting: 12.18.2018 D. IT, Building & Grounds and Finance: 12.18.2018	
	VII.	Old Business	
	VIII.	New Business A. Monthly Financial Report B. 2019-20 Budget Adoption Calendar C. FY2018 Audited Finance Statements D. Post Issuance Compliance Report – Bond Recordkeeping E. Bi-annual Review of Written Closed Session Minutes of release and Closed Session Tape Destruction (18 months or older)	Exhibit 1 Exhibit 2 Exhibit 3 Exhibit 4 Enclosed
	IX.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Student Discipline D. Collective Negotiating Matters	

Action	X.	Monthly Action Reports A. Personnel Report	Exhibit 5
Action Action	XI.	Other Matters A. Local #943 Negotiated Agreement Rollover: 2020-21 - 2021-22 B. Student Discipline: #817025	Enclosed Enclosed
	XII.	Adjourn	