



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, June 25, 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.	Building and Grounds Update <ul style="list-style-type: none"><li>• Capital Improvement 5-Year Plan</li></ul>
VI.	Finance Update <ul style="list-style-type: none"><li>• Budget to Actual Report</li></ul>
VII.	Adjourn

Tuesday, June 25, 2019

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

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

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications	
	A.	Board	
		1. Freedom of Information Report	
		2. Board of Education Art Awards: T.F. South: Mia Alvarado and Anya Yadron T.F. North: Naomi Balderas and Mariah Coleman	
		3. Community Public Comment	
		4. Building Reports	
		5. Board Work Calendar	
	IV.	Superintendent’s Report	
	V.	Future Meetings	
		A. No Committee Meetings on 2 <sup>nd</sup> Monday for June or July	
		B. Financial, Building & Grounds and Safety: 7.23.2019	
		C. Regular: 7.23.2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda)	
		A. Regular Meeting: 5.28.2019	
		B. Building & Grounds, Finance and Safety: 5.28.2019	
Action	VII.	Old Business	Exhibit 1
Action		A. 2019-20 School Calendar (Revised)	Exhibit 2
Action		B. 2019-20 Student Behavior Code – Policy 5070	Exhibit 3
		C. Policy 6111 – Graduation Requirements; Policy 5118 Residency	
Action	VIII.	New Business	Exhibit 4
Action		A. Financial Report	Exhibit 5
Action		B. 2019-20 Student Handbook,	
		C. Bi-annual Review of Written Closed Session Minutes for Release and Closed Session Tape Destruction (18 months or older)	
Action		D. PTAB Resolution	Exhibit 6
Action		E. 2019-20 Intergovernmental Agreement with Calumet City	Exhibit 7
Action		F. Organizational Chart Implementation	
Action		G. Assistant Swim Coaches	

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	IX.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Student Discipline C. Collective Bargaining Matters	
Action	X.	Personnel Report	Exhibit 8
Action	XII.	Other Matters A. Student Discipline: #817063, #815923, #817915, #817489	
	XIII.	Adjourn	

Board of Education Agenda  
Thornton Fractional Township H.S. District 215  
Regular Meeting



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