

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 8, 2017, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

1. OPEN SESSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee
- Report from Facilities Committee

5. CONSENT AGENDA

- Approval of Minutes: Regular Meeting and Executive Session of December 14, 2016
- Approval of Minutes: Special Meeting and Executive Session of January 5, 2017
- Approval of Minutes: Special Meeting and Executive Session of January 28, 2017
- Approval of District 205 Bills dated February 9 through March 8, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated March 8, 2017
- Ratifications: Overnight Field Trip to IHSA Swimming Meet at New Trier High School (Thornton students)
Overnight Field Trip to IHSA Speech State Finals at Peoria Civic Center (Thornton students)
Overnight Field Trip to IHSA Wrestling Tournament at Champaign Urbana (Thornridge students)
Overnight Field Trip to IHSA Speech State Finals at Peoria Civic Center (Thornridge students)

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. AVID Presentation – Mr. Fickes
- B. Safety Planning Update – Building Principals
- C. Recommended Approval of Security Plan for Safe Passage and Anonymous Safety Tip Line – Mr. Horton
(Approval Needed)
- D. Recommended Approval of 2017 Summer School Calendar – Mr. Fickes (Approval Needed)

- E. Recommended Approval of the 2017-2018 School Calendar – Dr. Doss (Approval Needed)
- F. Recommended Approval of District 205 Board Policy Manual – Dr. Doss (Approval Needed)
- G. Public Hearing concerning the intent of the Board of Education of Township High School District 205, Cook County, Illinois, to sell \$30,000,000 Funding Bonds – Mr. Horton
- H. Recommended Approval of Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$30,000,000 bonds for the purpose of paying claims against Township High School District Number 205, Cook County, Illinois, and directing that notice of such intention be published as provided by law – Mr. Horton (Approval Needed)
- I. Resolution authorizing the conditional call of the General Obligation School Bonds (Alternate Revenue Source), Series 2017B of the District, and directing that notice of such call be timely provided to the holders of said bonds – Mr. Horton (Approval Needed)
- J. Recommended Approval of Lead Paint Mitigation and Asbestos Abatement – Mr. Horton (Approval Needed)
- K. Recommended Approval of Stadium Upgrades Phase 1 – Bid Alternate Pricing – Mr. Horton (Approval Needed)

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

Closed session pursuant to Section 2(c) of the Open Meetings Act to consider:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Student discipline;
- Collective negotiating matters, and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

13. RECONVENE OPEN SESSION

14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Regarding Student Discipline
- B. Recommended Approval of Resolution Authorizing Non-Reemployment of First, Second and Third Year Probationary Teachers

15. ADJOURNMENT

Next Regular Meeting:	April 12, 2017
Time:	6:30 p.m.
Location:	Thornton High School

District 205 Mission Statement

“District 205’s school community will create an environment where every student can learn.” We believe...

- The individual has intrinsic value.
- Learning and teaching should be guided by high expectations.
- Learning is a life-long process.
- All students can learn.
- Education is a shared responsibility of the school, student, family and community.
- Students learn best in and have a right to have a safe, positive, supportive environment.
- Diversity enriches the school community.
- Schools foster social responsibility.