

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNWOOD HIGH SCHOOL 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, AND VIA MICROSOFT TEAMS CONFERENCING AT 6:30 PM

EVENT INFORMATION FOR PUBLIC ATTENDEES:

Microsoft Teams meeting

Click here to join the meeting Meeting ID: 278 417 557 796

Passcode: 2L298c

1. OPEN SESSION

A. Call to Order: Tonight's meeting is being streamed live via videoconferencing on Microsoft Teams and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the entire Board of Education and community is not feasible due to the disaster.

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

Motion to approve the Consent Agenda as follows:

- Approval of Minutes: Regular and Executive Session dated June8, 2022
 Regular and Executive Session dated July 13, 2022
- Approval of District 205 Bills: Dated July 14, 2022 through August 10, 2022
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated August 10, 2022

PUBLIC PARTICIPATION

• The Board will accept comments via email statements to be read at the meeting. Email all public comments to hill.laura@district205.net by 12:00N on August 10, 2022

6. FOIA

• Dr. Doss will provide information on the FOIA request(s) received.

7. COMMUNICATIONS

News from the Schools

8. NEW BUSINESS

- A. Presentation G2/CEDA Summer Program Students Mr. Fickes
- B. Presentation District 205 Return to School Institute Days Mr. Fickes
- C. Presentation Tentative Budget 2023 Mr. Horton
- D. Recommended Approval of Second Reading of PRESS Policy Update 109 Dr. Doss 5-YEAR-REVIEW NEEDS REVIEW Review of Policy Sections 3:70 Succession of Authority; 5:110 Recognition for Service; 5:140 Solicitations By or From Staff; 5:240 Suspension; 5:70 Religious Holidays; 6:330 Achievement and Awards; 6:70 Teaching About Religions; DRAFT UPDATE Review of proposed updates of Policy Sections 2:230 Public Participation at Board of Education Meetings and Petitions to the Board; 4:70 Resource Conservation; 5:80 Court Duty; 6:140 Education of Homeless Children; 6:290 Homework; 6:80 Teaching About Controversial Issues; 7:15 Student and Family Privacy Rights; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program;

<u>DRAFT UPDATE - DISTRICT EDITS -</u>Review of proposed District Edits of Policy Section <u>6:170</u> <u>Title I Programs</u>

- E. Recommended Approval of ISBE Discipline Improvement Plan Mr. Porter
- F. Recommended Approval of ECHO Joint Agreement for SY2023 Mr. Horton
- G. Recommended Approval of Safe Passage Agreement for SY2023 Mr. Horton
- H. Recommended Approval of the Adult Transition Program (ATP) Mr. Porter
- I. Recommended Approval of John Kasperek Company, Inc., Certified Public Accountant Contract Mr. Horton
- J. Recommended Approval of Thornton Township High School Banners Mr. Horton
- K. Recommended Approval of Thornton Township High School T-Building Lift Mr. Horton
- L. Recommended Approval of 2022 Food Service Management Company (FSMC) Contract
 Mr. Horton
- M. Recommended Approval of Multi-Year Contract for Mr. Greg Crump, Buildings & Grounds Administrator Mr. Horton
- N. Superintendent's Report
- O. Faculty Association Mr. Bearden
 - Communication
 - Discipline
 - Crisis Management Plan
 - Attendance Policy
 - Mask Policy

9. ADJOURNMENT

Next Regular Meeting – September 14, 2022 at Thornridge High School

District 205 Vision: Building an exemplary high-quality organization that produces major gains in student achievement and prepares all students to be productive citizens in a global society.

District 205 Mission: To develop productive citizens who are enrolled, enlisted or employed at the completion of high school.

District 205 Core Values: Empathy, Trust, Pride, Responsiveness, High Expectations with High Support Integrity, Commitment to Excellence, Innovation, and Collaboration