

# REGULAR BOARD OF EDUCATION MEETING AGENDA THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

# **Wednesday, November 8, 2023 – 6:30 p.m.**

held in the Thornridge High School Auditorium 15000 South Cottage Grove Avenue, Dolton, IL

- 1. OPEN SESSION
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

### 4. COMMITTEE OF THE WHOLE

- A. Report from Curriculum Committee
- B. Report for Finance Committee
- C. Report from Policy Committee
- D. Report from Discipline Committee
- E. Report from Facilities Committee

### 5. CONSENT AGENDA

- A. Approval of District 205 Bills: Dated October 12, 2023 through November 8, 2023
- B. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated November 8, 2023
- C. Ratification:
  - i. Approval of the Special Olympics Soccer Team, Thornton Township High School Overnight Trip, November 4-5, 2023, Schaumburg, Illinois
  - ii. Approval of the Thornridge High School College & Career Exploration Experiences, Purdue University, West Lafayette, Indiana, November 9, 2023
  - iii. Approval of the Thornridge Varsity Boys Basketball Team to participate in the Orion Thanksgiving Tournament, Orion, Illinois, November 24-25, 2023, and the Bosco Institute at the Dean & Barbara White Center, Merrillville, Indiana, December 9, 2023

### 6. PUBLIC HEARING

Conduct of public hearing concerning the intent to issue up to \$12,200,000 working cash fund bonds for the purpose of increasing the working cash fund of the District

### 7. PUBLIC PARTICIPATION

# 8. FREEDOM OF INFORMATION ACT (FOIA)

A. Dr. Doss

### 9. **COMMUNICATIONS**

A. News from the Schools

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#### 10. NEW BUSINESS

- A. 2023 Thornton IB Chemistry/McKinley Middle School Lab Presentation Mr. Fickes
- B. Thornwood Girls Cross Country Team Presentation Mr. Fickes
- C. Presentation of A Few Good Men, Thornwood Mr. Blair
- D. Possible action to approve Terrace Metrics Software and Service Agreement Mr. Fickes (Approval needed)
- E. Recommended Approval of Thornwood Tennis Court Replacement Mr. Horton (Approval needed)
- F. Recommended Approval of Thornridge Athletics Supplies Mr. Horton (Approval needed)
- G. Presentation of Tentative Tax Levy 2023 Mr. Horton
- H. Resolution declaring an intent to issue up to \$12,200,000 of working cash fund bonds and directing that notice of such intent be published in the manner provided by law

### 11. SUPERINTENDENT REPORT

### 12. EXECUTIVE SESSION

- A. Motion to enter into Closed Session, pursuant to 2(c) of the Open Meetings Act to consider the following:
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
  - ii. Student discipline;
  - iii. Collective negotiating matters; and
  - iv. Pending, probable or imminent litigation

### 13. RECONVENE OPEN SESSION

# 14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

### 15. ADJOURNMENT

# Next Regular Meeting – December 13, 2023

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