

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

# Wednesday, January 10, 2024 – 6:30 p.m.

held in the Thornton Township High School Auditorium 15001 South Broadway Avenue, Harvey, IL

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

### 4. COMMITTEE OF THE WHOLE

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

#### 5. CONSENT AGENDA

- A. Approval of the Regular Meeting and Executive Session Minutes dated December 13, 2023
- B. Approval of District 205 Bills: Dated December 14, 2023 through January 10, 2024
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated January 10, 2024
- D. Ratification:
  - i. Approval of the Thornwood High School Overnight Trip, Illinois High School Theatre Festival, January 11-13, 2024, Illinois State University, Normal, Illinois
  - ii. Approval of the Thornton High School Speech Team Overnight Trip, Downers Grove Speech Tournament, January 19-20, 2024
  - iii. Approval of the Thornton Township High School Boys Basketball Team Overnight Trip, February 3-4, 2024, Boys' Basketball Bank of O'Fallon Shootout, O'Fallon, Illinois
  - iv. Approval of the Thornton Township High School Boys Basketball Team Overnight Trip, February 10-11, 2024, Boys' Basketball Davison Shootout, Davison, Michigan

#### 6. PUBLIC PARTICIPATION

# 7. FREEDOM OF INFORMATION ACT (FOIA)

A. Dr. Doss

### 8. **COMMUNICATIONS**

A. News from the Schools

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#### 9. **NEW BUSINESS**

- A. Peace Center Highlights Mr. Fickes and Mr. Cox-Bey
- B. Alpha Kappa Alpha Sorority, Incorporated<sup>®</sup>, Lambda Tau Omega Chapter Ruby E. Roberson, Ed.D., President
- C. Recommended Approval of Noches De Plata, a Free Concert at Thornton Township High School, January 19, 2024, 6:30 p.m. Mr. Fickes
- D. Recommended Approval for the Changes to the District 205 Reading Curriculum Mr. Fickes
- E. Recommended Approval of Generator Repairs and Upgrades for All District Schools Thornridge, Thornton, and Thornwood Mr. Horton
- F. Recommended Approval of the Zoom Elite Transportation Contract Mr. Horton

#### 10. SUPERINTENDENT REPORT

#### 11. EXECUTIVE SESSION

- A. Motion to enter into Closed Session, pursuant to 2(c) of the Open Meetings Act to consider the following:
  - i. 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

### 12. RECONVENE OPEN SESSION

### 13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

a. Possible Action to Approve Resolution Regarding the Dismissal of Tenured Teacher.

### 14. ADJOURNMENT

# Next Regular Meeting – February 14, 2024

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