

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 8, 2018, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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 Meeting of June 13, 2018
- Approval of Minutes: Special Meeting and Executive Meeting of June 26, 2018
- Approval of Minutes: Regular Meeting and Executive Meeting of July 11, 2018
- Approval of District 205 Bills dated July 12 through August 8
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated August 8, 2018
- Ratifications

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Student Presentations – Student Board of Education – Dr. Doss
- B. Student Presentations – District 205 Pre-Pharmacy / Summer STEM Academy Students – Mr. Fickes
- C. Recommended Approval of the ECRA Service Agreement – Mr. Fickes (Approval Needed)
- D. Recommended Approval of the MCMC PD Consortium – Mr. Fickes (Approval Needed)
- E. Recommended Approval of the Renewal of PLATO Course Subscription – Mr. Fickes (Approval Needed)
- F. Recommended Approval of Special Olympics Flag Football Contest Trip – Mr. Porter (Approval Needed)
- G. Recommended Approval of Continuation of EASY IEP Program – Mr. Porter (Approval Needed)
- H. Recommended Approval of Presentation of 2018-2019 Tentative Budget – Mr. Horton (Approval Needed)
- I. Recommended Approval of Gymnasium Floor Screening and Painting for Thornwood and Thornridge High Schools – Mr. Horton – (Approval Needed)
- J. Recommended Approval to Go Out To Bid for District Sound Proofing – Mr. Horton (Approval Needed)

- K. Recommended Approval of Weight Room Modification Project – Mr. Horton – (Approval Needed)
- L. Recommended Approval of PE Uniforms for Thornridge High School – Mr. Horton – (Approval Needed)
- M. Recommended Approval of PE Uniforms for Thornton High School – Mr. Horton – (Approval Needed)
- N. Recommended Approval of PE Uniforms for Thornwood High School – Mr. Horton – (Approval Needed)
- O. Recommended Approval of Football Coaching Headsets for Thornwood High School – Mr. Horton – (Approval Needed)
- P. Recommended Approval of Helmet Reconditioning for Thornwood High School – Mr. Horton – (Approval Needed)
- Q. Recommended Approval of Water Boy Hydration System for Thornwood High School – Mr. Horton – (Approval Needed)
- R. Recommended Approval of Varsity Football Uniforms for Thornwood High School – 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;
- Student discipline;
- Collective negotiating matters; and
- Pending, probable or imminent litigation

13. RECONVENE OPEN SESSION

14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Student Discipline
- B. Possible Action Concerning Former Superintendent Compensation Agreement
- C. Possible Action Concerning Administrative Assistant Employment
- D. Possible Action Concerning Administrator Employment
- E. Possible Action Concerning Resolution Authorizing Intervention in 2017 Tax Year Proceedings Before the State Property Tax Appeal Board
- F. Legal Update

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, September 12, 2018
Time:	6:30 p.m.
Location:	Thornridge High School

District 205 Vision Statement

Thornton Township High School District 205 is a high-quality district that produces major gains in student achievement and prepares all students for success in college, careers, and service in our community and global society.

District 205 Mission Statement

Thornton Township High School District 205 puts students first and will provide a challenging and engaging curriculum, use evidence-based teaching practices, connect learning to life experiences and maintain a safe, nurturing, technology-rich environment that addresses social justice and partners with family and community members.

District 205 Core Values

Pride, Integrity, Responsiveness, High Expectations with High Support, Commitment to Excellence