

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 14, 2018, IN THE STUDENT AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, 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 District 205 Bills dated October 11 through November 14, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated November 14, 2018
- Ratifications: Overnight Fieldtrip to Special Olympics Flag Football Contest to Pekin, IL
Overnight Fieldtrip to Special Olympic Soccer Finals to Evanston, IL
Overnight Fieldtrip to IHSA Girls Cross Country Sectionals to Quincy, IL

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Recognition of Board Members – Dr. Cunningham
- B. Faculty Association – Ken Wendorff, Faculty Association President
- C. Student Presentations – Malachi Wright, Thornton Township High School Student and Artist - Mr. Fickes
- D. Recommended Approval of Dell Computer Purchase for Thornwood High School - Mr. Fickes (Approval Needed)
- E. Recommended Approval of Automotive Scanner Purchase for Thornridge High School - Mr. Fickes (Approval Needed)
- F. Recommended Approval of Diesel Program Purchase for Thornton Township High School - Mr. Fickes (Approval Needed)
- G. Recommended Approval of Culinary Program Purchase for Thornwood High School - Mr. Fickes (Approval Needed)
- H. Recommended Approval of Thornwood High School Band HBCU Consortium Trip to Atlanta, GA - Mr. Holmes (Approval Needed)

- I. Recommended Approval of Thornwood High School IB Senior Trip to Washington, DC - Mr. Holmes (Approval Needed)
- J. Recommended Approval of Video Intercom System - Mr. Horton (Approval Needed)
- K. Recommended Approval of Winter Skid Steer Rental - Mr. Horton (Approval Needed)
- L. Recommended Approval of Key Government Finance Agreement - Mr. Horton (Approval Needed)
- M. Recommended Approval of Timing System for Track Program at 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. Action Concerning Employment Contract Step Increase (3)
- B. Approval of Notice to Remedy of Licensed Teacher
- C. Approval of Property Tax Appeal Settlement (2)
- D. Approval of Termination of Paraprofessional

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, December 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