

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 9, 2019, IN THE AUDITORIUM AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, 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 December 13, 2018 through January 9, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated January 9, 2019
- Ratifications:
 - Overnight fieldtrip for TTTH JV/Varsity Cheer ICCA State Tournament in Springfield, IL, January 4-6, 2019
 - Overnight fieldtrip for TTTH Varsity Boys Basketball to Shootout in Grand Blanc, MI, January 5-6, 2019

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Student Presentations – Jayera Griffin Thornton Township High School Freshman - Mr. Fickes
- B. First Reading of PRESS Recommended Updates (Issues 97,98,99)– Dr. Doss (30-Day Review)(Approval needed):
 - Policy Sections - 2:120 *Board Member Development*; 2:260 *Uniform Grievance Procedure*; 4:40 *Incurring Debt*; 4:45 *Insufficient Fund Checks and Debt Recovery*; 4:80 *Accounting and Audits*; 4:170 *Safety*; 5:20 *Workplace Harassment Prohibited*; 5:30 *Hiring Process and Criteria*; 5:60 *Expenses*; 5:220 *Substitute Teachers*; 6:20 *School Year Calendar and Day*; 6:60 *Curriculum Content*; 6:230 *Library Media Program*; 6:250 *Community Resource Persons & Volunteers*; 6:310 *High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students*; 7:70 *Attendance and Truancy*; 7:100 *Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students*; 7:190 *Student Behavior*; 7:260 *Exemption from Physical Education*; 7:270 *Administering Medicines to Students*; 7:290 *Suicide and Depression Awareness and Prevention*; 5:20-E Exhibit - *Resolution to Prohibit Sexual Harassment*; 3:40-E Exhibit - *Checklist for the Superintendent Employment Contract Negotiation Process*; 6:135 *Accelerated Placement Program*; 7:305 *Student Athlete Concussions and Head Injuries*; and
 - Amendment to 5:240 *Suspension*; and Amendment to 6:240 *Field Trips*

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 adopting resolution authorizing dismissal of teacher

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, February 13, 2019
Time:	6:30 p.m.
Location:	Thornton Township 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