

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 12, 2019, 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 Session of March 13, 2019
- Approval of District 205 Bills: dated May 9, 2019 through June 12, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated June 12, 2019
- Ratifications - Approval of Overnight and/or Out-of-State Fieldtrips:
 - Thornridge and Thornwood High School Girls State Track & Field Meet, Eastern IL University, Charleston, IL May 16-18, 2019
 - Thornton High School Boys Track & Field Meet, Eastern IL University, Charleston, IL, May 23-26, 2019
 - Thornridge, Thornton and Thornwood High Schools Special Olympics State Finals, Normal IL, June 7-9, 2019

6. PUBLIC PARTICIPATION

7. PUBLIC HEARING

- Public Hearing Request Concerning the Waiver of School Code for 4-Phase Driver's Education Program for five (5) years from SY 2019-20 through SY 2023-24 – Mr. Fickes

8. FOIA

- Dr. Doss

9. COMMUNICATIONS

- Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Presentation by Thornwood High School Track Team – Mr. Fickes
- B. Recommended Approval of Thornwood High School Speech Team, National Speech & Debate Tournament (NSDA), Dallas, TX, June 15-22, 2019 – Mr. Holmes (Approval Needed)
- C. Recommended Approval of Thornwood High School Marching Band Field Trip – Circle City Classic, Indianapolis, IN, September 28, 2019 – Mr. Holmes (Approval Needed)
- D. Recommended Approval of Thornwood High School Marching Band Experience 2019 Auto Zone Liberty Bowl Game, Memphis, TN, December 27, 2019-January 1, 2020 - Mr. Holmes (Approval Needed)
- E. Recommended Approval of Thornwood High School Varsity Girls Basketball Team Nike Tournament of Champions, Phoenix, AZ, December 17-22, 2019 – Mr. Holmes (Approval Needed)
- F. Recommended Approval of Health Text Book – Mr. Fickes (Approval Needed)
- G. Recommended Approval of Football Equipment Purchase for Thornridge High School – Mr. Horton (Approval Needed)

- H. Recommended Approval of 2019-2020 Student Fees – Mr. Horton (Approval Needed)
- I. Recommended Approval of Lowest Responsible Qualified Bid for Workers Compensation Insurance – Mr. Horton (Approval Needed)

12. SUPERINTENDENT’S REPORT

13. 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

14. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Joint Stipulation for Clarification of the Bargaining Unit
- B. Possible Action Concerning the Stipulated Settlement Authority for Ranquist/Sandridge Apartments PTAB Appeal
- C. Possible Action Concerning the Stipulated Settlement Authority for Calumet River Oaks PTAB Appeals
- D. Possible Action Concerning a Notice of Remediation to a Tenured Teacher

16. ADJOURNMENT

Next Regular Meeting:	Wednesday, July 10, 2019
Time:	6:30 p.m.
Location:	Thornwood 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