



THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205
465 EAST 170TH STREET • SOUTH HOLLAND, ILLINOIS 60473-3481
708.225.4000 • FAX: 708.225.4004
WWW.DISTRICT205.NET

**NOTICE OF A SPECIAL BOARD MEETING OF
THE BOARD OF EDUCATION OF
THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Thornton Township High School District 205 will hold a **Special Board Meeting** of the School Board on **June 28, 2019 at 5:30 p.m.** located in the **District Office Conference Room**, 465 E. 170th Street, South Holland, IL.

The Agenda for the Meeting is as follows:

- 1. OPEN SESSION**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT AGENDA**
 - A. Ratification of 2019-2020 Illinois High School Association (IHSA) Membership Renewal Resolution for Thornridge, Thornton Township and Thornwood High Schools
- 5. PUBLIC PARTICIPATION**
- 6. PUBLIC HEARINGS**
 - A. Hearing to Amend Fiscal Year 2019 Budget - Mr. Horton
 - B. Hearing Concerning Transfer of Surplus Funds from Fire Prevention and Life Safety Fund to Operations and Maintenance Fund – Mr. Horton
- 7. NEW BUSINESS**
 - A. Recommended Approval of Student Board of Education Retreat on July 11-14, 2019, Cebrine Goodman Teen Institute (CGTI), Springfield, IL – Dr. Doss (Approval Needed)
 - B. Recommended Approval of Amended Budget for Fiscal Year 2019 – Mr. Horton (Approval Needed)
 - C. Recommended Approval of Resolution Transferring Surplus Funds from Fire Prevention Fund into Operations and Maintenance Fund – Mr. Horton (Approval Needed)
 - D. Recommended Approval of Resolution Abating (permanent transfer) monies from Working Cash Fund into the Operations and Maintenance Fund – Mr. Horton (Approval Needed)
 - E. Authorization of Contract with Nonprofit Social Services Agency - Dr. Cunningham (Approval Needed)

8. 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

9. RECONVENE OPEN SESSION

10. ADJOURNMENT

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