

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 13, 2019, 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 Minutes: Regular Meeting and Executive Session of September 11, 2019
- Approval of Minutes: Regular Meeting and Executive Session of October 9, 2019
- Approval of District 205 Bills: Dated October 10, 2019 through November 13, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated November 13, 2019
- Ratifications: Approval of Overnight and/or Out-of-State Fieldtrips-
 - Thornwood High School Varsity Boys Cross County IHSA Regionals for Sections Overnight Fieldtrip, Bloomington-Normal, IL, November 1-2, 2019
 - Special Olympics Unified Soccer State Finals Overnight Fieldtrip, Schaumburg, IL, November 1-3, 2019

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Presentation: Peace Center Students - Mr. Fickes
- B. Presentation: Social Studies Division Update – Mr. Fickes
- C. Presentation: District 205 College and Career Center and Pathways to Success – Mr. Fickes
- D. Presentation: District 205 Parent Academy – Mr. Fickes
- E. Recommended Approval of ~~Thornwood High School~~ (correction) Thornton Township High School 2019 Decatur Boys Basketball Tournament Overnight Fieldtrip, Decatur, IL November 27-30, 2019 – Dr. Ratliff (Approval needed)
- F. Recommended Approval of ~~Thornwood High School~~ (correction) Thornton Township High School 2019 Lincoln Varsity Invitational Wrestling Tournament Overnight Fieldtrip, Lincoln, IL, December 26-28, 2019 – Dr. Ratliff (Approval needed)
- G. Recommended Approval of Thornwood High School Varsity Boys Basketball State Farm Holiday Classic Overnight Fieldtrip, Bloomington, IL, December 26-30, 2019 – Mr. Holmes (Approval needed)
- H. Recommended Approval to Take from the Table the Revised (Policy 2:125-E3 Exhibit) Resolution to Regulate Board Expense Reimbursements – Dr. Doss (Approval needed)
- I. Recommended Approval of the Revised (Policy 2:125-E3 Exhibit) Resolution to Regulate Board Expense Reimbursements – Dr. Doss (Approval needed)

J. First Reading of PRESS Recommended Updates (Issue 101) – Dr. Doss (30-Day Review)

- o Policies Sections: 2:110, Qualifications, Term, and Duties of Board Officers, 2:140, Communications To and From the Board, 2:140-E, Guidance for Board Member Communications, Including Email Use, 2:230, Public Participation at School Board Meetings and Petitions to the Board, 2:240, Board Policy Development, 3:60, Administrative Responsibility of the Building Principal, 4:20, Fund Balances, 4:90, Activity Funds, 5:35, Compliance with the Fair Labor Standards Act, 5:40, Communicable and Chronic Infectious Disease, 5:130, Responsibilities Concerning Internal Information, 5:180, Temporary Illness or Temporary Incapacity, 5:310, Compensatory Time-Off, 6:40, Curriculum Development, 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:340, Student Testing and Assessment Program, 7:170, Vandalism

K. Recommended Approval of Curtain Flame Retardant and Cleaning – Mr. Horton (Approval needed)

L. Recommended Approval of Thornridge Boiler Burner Retrofits – Mr. Horton (Approval needed)

M. Recommended Approval of the 2019 Tentative Tax Levy – Mr. Horton (Approval needed)

11. SUPERINTENDENT’S REPORT

12. EXECUTIVE SESSION

Closed session pursuant to 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

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, December 11, 2019
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