

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 11, 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 of November 13, 2019
- Approval of District 205 Bills: Dated November 14, 2019 through December 11, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated December 11, 2019

6. PUBLIC PARTICIPATION

7. PUBLIC HEARING

- Public Hearing Request Concerning the Intent of the Board of Education to sell \$2,785,000.00 of Working Cash Fund Bonds – Mr. Horton

8. FOIA

- Dr. Doss

9. COMMUNICATIONS

- Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Presentation: District 205 Student Board of Education SY 2019-20 Mid-Year Report
- B. Presentation: Report on District Social Media – Christopher Morgan
- C. Presentation: ABC-IL - Mr. Fickes
- D. Presentation: District 205 College and Career Center and Pathways to Success – Mr. Fickes
- E. Recommended Approval of Thornridge High School's School Improvement Plan – Mr. Fickes (Approval needed)
- F. Recommended Approval of Thornton Township High School 2019 Boys Basketball Grand Blanc Out-of-State Fieldtrip Tournament, Grand Blanc, MI, January 4-5, 2020 – Dr. Ratliff (Approval needed)
- G. Second Reading of PRESS Recommended Updates (Issue 101) – Dr. Doss (30-Day Review)(Approval Needed)
 - 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, 3:10, Goals and Objectives, 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

- H. Recommended Approval to Adopt the 2019 Final Tax Levy – Mr. Horton (Approval needed)
- I. Recommended Approval of Resolution declaring the intention to issue \$2,785,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law – Mr. Horton (Approval needed)
- J. Recommended Approval of Property Tax Relief Grant – Mr. Horton (Approval needed)
- K. Recommended Approval of Memorandum of Understanding between District 205 and Cook County Sheriff's Department – Mr. Horton (Approval needed)
- L. Recommended Approval of Access 411 – Mr. Horton (Approval needed)

12. SUPERINTENDENT'S REPORT

13. 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

14. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Action Concerning Indemnification of Employees

16. ADJOURNMENT

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| Next Regular Meeting: | Wednesday, January 8, 2020 |
| 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