

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 8, 2021, AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, IL 60419 AND VIA WEBEX CONFERENCING, BEGINNING AT 6:30 P.M.**

### EVENT INFORMATION FOR PUBLIC ATTENDEES:

VIA COMPUTER (CLICK [HERE](#)):

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2491 628 9348

1. **OPEN SESSION** - Call to Order. Tonight's meeting is being streamed live via videoconferencing on WebEx and is video-recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the meeting is not feasible due to the disaster.
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 dated August 11, 2021
  - Approval of District 205 Bills: Dated August 12, 2021 through September 8, 2021
  - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated September 8, 2021
6. **PUBLIC PARTICIPATION**
  - The Board will accept comments via email statements to be read at the meeting. Email all public comments to [hill.laura@district205.net](mailto:hill.laura@district205.net) by 12:00N on September 8, 2021
7. **PUBLIC HEARING**
  - Public Hearing on the 2021-2022 District 205 Budget – Mr. Horton
8. **FOIA**
  - Dr. Doss
9. **COMMUNICATIONS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - A. Presentation: Faculty Association – Mr. Bearden
  - B. Presentation: IB Diploma Programme - Mr. Fickes
  - C. Second Reading of PRESS Recommended Updates (Issue 107) - Dr. Doss

- Policy Sections: 1:30, School District Philosophy; 2:10, School District Governance; 2:30, School District Elections; 2:130, Board-Superintendent Relationship; 2:240, Board Policy Development, 5:10, Equal Employment Opportunity and Minority Recruitment, 6:145, Migrant Students; 6:160, English Learners; 6:235, Access to Electronic Networks; 6:260, Complaints About Curriculum, Instructional Materials, and Programs; 7:220, Bus Conduct; 8:90, Parent Organizations and Booster Clubs
  - Additional District Edits:
    - Section 8:20 Community Use of School Facilities
- D. Recommended Approval of 2021-2022 District 205 Budget and Resolution; Budget Hearing – Mr. Horton
- E. Recommended Approval of Resolution Authorizing FY2022 General Procurement Plan – Mr. Horton

**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. Possible Action Concerning the Board’s Semi-Annual Review of unreleased closed meeting minutes for public inspection. The need for confidentiality still exists as to all remaining closed meeting minutes to protect an individual’s privacy or the District’s interests. The closed meeting minutes, or portions thereof, from the following dates require confidential treatment:

December 2019	March 2020	April 2020	June 2020
September 2020	November 2020	February 2021	March 2021
April 2021	June 2021		

B. Possible Action Concerning Extra Experience Credit for Teacher

**16. ADJOURNMENT**

Next Regular Meeting:	Wednesday, October 13, 2021
Time:	6:30 p.m.
Location:	Thornridge High School and WebEx Conferencing

**District 205 Vision:** Building an exemplary high-quality organization that produces major gains in student achievement and prepares all students to be productive citizens in a global society.

**District 205 Mission:** To develop productive citizens who are enrolled, enlisted or employed at the completion of high school.

**District 205 Core Values:** Empathy, Trust, Pride, Responsiveness, High Expectations with High Support Integrity, Commitment to Excellence, innovation, and collaboration