



Wednesday, September 14, 2022  
REGULAR MEETING

**BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNRIDGE HIGH SCHOOL 15000 COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, AND VIA MICROSOFT TEAMS CONFERENCING AT 6:30 PM**

**EVENT INFORMATION FOR PUBLIC ATTENDEES:**

**Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 278 417 557 796

Passcode: 2L298c

**1. OPEN SESSION**

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- A. Call to Order: Tonight's meeting is being streamed live via videoconferencing on Microsoft Teams 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 entire Board of Education and community is not feasible due to the disaster.

**2. ROLL CALL**

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**3. PLEDGE OF ALLEGIANCE**

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**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**

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Motion to approve the Consent Agenda as follows:

- Approval of Minutes: Regular Meeting dated August 10, 2022
- Approval of District 205 Bills: Dated August 11, 2022 through September 14, 2022
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated September 14, 2022
- Ratification(s):
  - Approval of Special Olympics Golf Contest, September 10-11, 2022, Decatur, IL

**PUBLIC PARTICIPATION**

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- 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 14, 2022

**6. FOIA**

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- Dr. Doss will provide information on the FOIA request(s) received.

**7. COMMUNICATIONS**

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- News from the Schools

## **8. NEW BUSINESS**

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- A. Presentation - International Baccalaureate Coordinators - Mr. Fickes
- B. Presentation - Park Programs Work-Harvey Park District Presentation - Mr. Fickes
- C. Recommended Approval of Thornridge High School AVID College Visits - Mr. Fickes (Approval needed)
- D. Recommended Approval of Out-of-State Thornridge High School Horticulture Field Trip, Hobart, IN, October 4, 2022- Brett Fickes (Approval needed)
- E. Recommended Approval of Thornwood Dishwasher Replacement - Mr. Horton (Approval needed)
- F. Recommended Approval of Districtwide Grounds Equipment – Mr. Horton (Approval needed)
- G. Recommended Approval of Final Budget for Fiscal Year 2022 - Mr. Horton (Approval needed)
- H. Recommended Approval of Procurement Resolution - Mr. Horton (Approval needed)

## **9. SUPERINTENDENT'S REPORT**

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## **10. EXECUTIVE SESSION**

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- Motion to enter into Closed Session, pursuant to 2(c) of the Open Meetings Act to consider the following:
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
  - Student discipline;
  - Collective negotiating matters; and
  - Pending, probable or imminent litigation

## **11. RECONVENE OPEN SESSION**

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## **12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

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- A. Motion to Approve and/or Ratify Franczek P.C. / Adam Dauksas and James Petrunaro as Board of Education's attorneys
- B. Motion to Approve Tenured Teacher Notice to Remedy
- C. Motion to Approve Charges of Misconduct and Bill of Particulars Against Tenured Teacher, and Termination of Employment
- D. Motion to Approve Resolution Authorizing Intervention in Processing before the State of Illinois Property Tax Appeal Board

## **13. ADJOURNMENT**

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### **Next Regular Meeting – October 12, 2022**

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