



Wednesday, October 12, 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 Regular Meeting and Executive Session Minutes dated September 14, 2022
- Approval of District 205 Bills: Dated September 15, 2022 through October 12, 2022
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated October 12, 2022

**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 October 12, 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 – District Civil Air Patrol Drone Program - Mr. Fickes
- B. Presentation – District Soccer Team and Coach David Gonzalez - Mr. Fickes
- C. Presentation - ComEd Public Schools Carbon Free Assessment - Mr. Fickes-
- D. Recommended Approval of Illinois Empower Workplans for School Improvement for Thornridge, Thornton, and Thornwood High Schools – Mr. Fickes (Approval needed)
- E. Recommended Approval of Cosmetology and Barber Program Equipment Purchases - Mr. Fickes - (Approval needed)-
- F. Recommended Approval of Thornridge High School New Band Instruments & Equipment– Mr. Horton (Approval needed)
- G. Recommended Approval of Thornton Township High School New Band Instruments & Equipment– Mr. Horton (Approval needed)
- H. Recommended Approval of Thornridge High School Assembly and Placement of Math Desks – Mr. Horton (Approval needed)
- I. Recommended Approval of Communications Services Agreement– Mr. Horton (Approval needed)
- J. Superintendent’s Report
- K. Faculty Association
  - Our Current Attendance Policy
  - Building Safety Concerns
  - Communication between Staff and Administration
  - Our Faculty Association Survey

## **9. 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

## **10. RECONVENE OPEN SESSION**

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

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- A. Motion to Approve Student Discipline (3)
- B. Motion to Approve Agreement Regarding Former Employee’s Wage Claim
- C. Motion to Approve Board Response to Grievance No. 050922
- D. Motion to Approve Board Response to Grievance No. 051022

## **12. ADJOURNMENT**

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### **Next Regular Meeting – November 9, 2022 at Thornridge High School**

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