



Wednesday, March 8, 2023
REGULAR MEETING

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVE, HARVEY, 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

- 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

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

- A. Report from Curriculum Committee
B. Report from Finance Committee
C. Report from Policy Committee
D. Report from Discipline Committee
E. Report from Facilities Committee

5. CONSENT AGENDA

Motion to approve the Consent Agenda as follows:

- A. Approval of Regular Meeting and Executive Session Minutes dated February 8, 2023
B. Approval of District 205 Bills: Dated February 9, 2023 through March 8, 2023
C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated March 8, 2023
D. Ratifications:
i. Approval of Thornton Township High School 2023 IHSA Boys Wrestling State Finals Overnight Fieldtrip, Champaign, IL, February 16-18, 2023
ii. Approval of Thornton Township High School and Thornwood High School IHSA Speech State Tournament Overnight Fieldtrip, Peoria, IL, February 16-18, 2023
iii. Approval of Thornwood High School Speech State Finals Tournament Overnight Fieldtrip, Peoria, IL, February 17-18, 2023
iv. Approval of Thornton Township High School Girls Wrestling IHSA State Finals Overnight Fieldtrip, Bloomington, IL, February 23-25, 2023
v. Approval of Thornwood High School Boys Track and Field at Carthage College Overnight Fieldtrip, Kenosha, WI, March 17-18, 2023

6. PUBLIC PARTICIPATION

- A. The Board will accept comments via email statements to be read at the meeting. Email all public comments to hill.laura@district205.net by 12:00N on March 8, 2023

7. FOIA

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

8. COMMUNICATIONS

- A. News from the Schools

9. NEW BUSINESS

- A. Presentation – Thornwood High School Mathletes - Mr. Fickes
- B. Presentation - Trade School Thursdays – Mr. Fickes
- C. Recommended Approval of European Trip the Summer of 2024 – Mr. Fickes (Approval Needed)
- D. Recommended Approval of Second Reading of PRESSPlus Policy Update 110 (30-Day Review)(Approval needed) – Dr. Doss
 - i. **Draft Update: 2:100** Board Member Conflict of Interest; **2:210** Organizational Board of Education Meeting; **2:265** Title IX Sexual Harassment Grievance Procedure; **4:10** Fiscal and Business Management; **4:140** Waiver of Student Fees; **4:165** Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; **5:20** Workplace Harassment Prohibited; **5:220** Substitute Teachers; **5:250** Leaves of Absence; **5:280** Duties and Qualification; **5:320** Evaluation; **5:330** Sick Days, Vacation, Holidays, and Leaves; **6:15** School Accountability; **6:220**, Bring Your Own Technology (BYOT) Program; Responsible; Use and Conduct; **6:250** Community Resource Persons and Volunteers; **6:255** Assemblies and Ceremonies; **6:260** Complaints About Curriculum, Instructional Materials, and Programs; **6:310** High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; **7:190** Student Behavior; **7:250** Student Support Services; **7:285** Anaphylaxis Prevention, Response, and Management Program; **7:290** Suicide and Depression Awareness and Prevention; **7:340** Student Records; **7:50** School Admissions and Student Transfers To and From Non-District Schools; and **7:70** Attendance and Truancy; **Draft Update-Rewritten: 5:120** Employee Ethics; Code of Professional Conduct; and Conflict of Interest; **Review of Proposed District Edits: 7:345** Use of Educational Technologies; Student Data Privacy and Security; **7:345-AP, E2 Exhibit** – Student Data Privacy; Notice to Parents About Educational Technology Vendors
- E. Recommended Approval of Thornwood High School HBCU National Band & Orchestra Directors' Consortium Overnight Fieldtrip, Atlanta, GA, March 29-April 2, 2023 – Mr. Holmes (Approval needed)
- F. Recommended Approval of Thornridge High School FCCLA State Leadership Conference Overnight Fieldtrip at BOS Convention Center, Springfield, IL, April 13-15, 2023 – Dr. Moore – (Approval needed)
- G. Recommended Approval of Thornwood High School Music in the Parks Bands Festival Overnight Field, Six Flags Great America, Gurnee, IL, April 28-29, 2023 - Mr. Holmes (Approval needed)
- H. Recommended Approval of Technology Purchases for Special Programs - Mr. Horton (Approval needed)
- I. Recommended Approval of Barrier Gate Traffic Study - Mr. Horton (Approval needed)
- J. Recommended Approval of Districtwide Bus Purchase - Mr. Horton (Approval needed)

10. EXECUTIVE SESSION

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

11. RECONVENE OPEN SESSION New Business (Continued)

- A. Superintendent's Report
- B. Faculty Association Matters for Board of Education's Consideration – Dr. Cunningham
 - i. School Safety
 - ii. Building Climate

12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning the 2022-2023 Non-Renewal of Probationary Teachers
- B. Possible Action Concerning the Reduction-in-Force of Dean Position
- C. Possible Action Concerning the Reduction-in-Force of Athletic Director Position

13. ADJOURNMENT

Next Regular Meeting – April 12, 2023 at Thornton Township 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