



Wednesday, April 12, 2023
REGULAR MEETING

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 SOUTH BROADWAY, 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 March 8, 2023
B. Approval of Special Meeting and Executive Session Minutes dated March 15, 2023
C. Approval of Special Meeting and Executive Session Minutes dated March 23, 2023
D. Approval of District 205 Bills: Dated March 9, 2023 through April 12, 2023
E. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated April 12, 2023
F. Ratifications:
i. Approval of Special Olympics State Basketball Finals Overnight Fieldtrip, Illinois State University, Normal, Illinois, March 9-11, 2023
ii. Approval of Thornton Township and Thornwood High Schools Drama GI State Finals Overnight Trip, Springfield, Illinois, March 23-25, 2023
iii. Approval of Thornwood High School MTB Leadership Team Lock-In, March 25, 2023
iv. Approval of Thornwood High School, Girls' Track & Field Overnight Fieldtrip, Murray State University, Murray, Kentucky, March 31-April 2, 2023
v. Approval of Emergency Purchase of Football Helmets for Thornridge High School
vi. Approval of Emergency Purchase of Football Helmets for Thornton Township High School

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 April 12, 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 – Thornton Township High School Shark Tank Competition - Mr. Fickes
- B. Recommended Approval of IHSA 2023-24 Membership Renewal for Thornridge, Thornton Township and Thornwood High Schools - Dr. Cunningham (Approval needed)
- C. Recommended Approval of Barber/Cosmetology Installation Proposal – Mr. Fickes (Approval needed)

10. SUPERINTENDENT’S REPORT

11. 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

12. RECONVENE OPEN SESSION

13. ADJOURNMENT

Next Regular Meeting – MAY 10, 2023, THORNWOOD 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