



Wednesday, May 10, 2023
REGULAR MEETING AGENDA

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND 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 Minutes dated April 12, 2023
B. Approval of District 205 Bills: Dated April 13, 2023 through May 10, 2023
C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated May 10, 2023
D. Ratification:
i. Approval of Thornwood High School Aerial Drone Competition Overnight Fieldtrip, Kettering University, Flint, MI, May 12-14, 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 May 10, 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 – Student Board of Education End of the Year Report – Dr. Doss
- B. Presentation - Ray Price Scholarship – Ms. Mitrovich
- C. Presentation – District 205 Choir – Mr. Fickes
- D. Presentation – Universal Dental – Mr. Fickes and Dr. Ramaha
- E. Recommended Approval of the Ratification of the Intergovernmental Agreement for the Career Development System (CDS) – Dr. Cunningham (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:
 - ii. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
 - iii. Student discipline;
 - iv. Collective negotiating matters; and
 - v. Pending, probable or imminent litigation

12. RECONVENE OPEN SESSION

13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Motion to Approve Settlement Agreement with Former Teacher
- B. Possible Action Concerning Student Suspension Appeal
- C. Motion to Approve 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.

November 9, 2022 December 14, 2022 January 11, 2023 March 8, 2023

March 15, 2023 March 22, 2023

14. ADJOURNMENT

Next Regular Meeting – June 14, 2023 at 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