



Wednesday, AUGUST 9, 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 AT 6:30 PM**

**1. OPEN SESSION**

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**2. ROLL CALL**

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**3. PLEDGE OF ALLEGIANCE**

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**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**

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Motion to approve the Consent Agenda as follows:

- A. Approval of District 205 Bills: Dated July 13, 2023, through August 9, 2023
- B. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated August 9, 2023
- C. Ratification:
  - i. Approval to Issue Use or Lose Grant Funds in the Amount of \$10,000.00 for District-wide College & Career Fair for Seniors and Parents/Guardians, Tinley Park Convention Center, October 25, 2023

**6. PUBLIC PARTICIPATION**

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**7. FREEDOM OF INFORMATION ACT (FOIA)**

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

**8. COMMUNICATIONS**

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- A. News from the Schools

**9. NEW BUSINESS**

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- A. Presentation: D205 Pre-Pharmacy/Medical Summer Program - Mr. Fickes
- B. Presentation: D205 Civil Air Patrol Summer Program - Mr. Fickes
- C. Presentation: Fiscal Year 2024 Tentative Budget - Mr. Horton

- D. Recommended Approval of PRESSPlus Policy Update 111 (Approval needed) – Dr. Doss
- i. **DRAFT UPDATE - 2:110 Qualifications, Term, and Duties of Board Officers; 3:40 Superintendent; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 6:135 Accelerated Placement Program; 6:230 Library Media Program**

**10. SUPERINTENDENT’S REPORT**

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**11. EXECUTIVE SESSION**

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- 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**

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**13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

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- A. Motion to Approve Resolution Authorizing Commencement of Social Media Litigation

**14. ADJOURNMENT**

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**Next Regular Meeting: SEPTEMBER 13, 2023, THORNTRIDGE 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