



**Wednesday, September 13, 2023**  
**REGULAR BOARD OF EDUCATION MEETING AGENDA**

**THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNRIDGE  
HIGH SCHOOL AUDITORIUM, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON,  
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 Regular Meeting and Executive Session Minutes dated July 12, 2023
- B. Approval of Regular Meeting and Executive Session Minutes dated August 9, 2023
- C. Approval of District 205 Bills: Dated August 10, 2023 through September 13, 2023
- D. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated September 13, 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: Annual International Baccalaureate Program - Mr. Fickes/IB Coordinators
- B. Recommended Approval of Thornton Township High School National Youth Entrepreneurship Challenge Overnight Fieldtrip, October 2-4, 2023, New York, New York – Mr. Whitaker (Approval needed)
- C. Recommended Approval of Student Board of Education, in Partnership with Christopher Clark and The City of Harvey, to Hold Hands Across Harvey Event, October 14, 2023 – Dr. Doss (Approval needed)

- D. Recommended Approval of District Fiscal Year 2024 Budget/Procurement Plan - Mr. Horton (Approval needed)
- E. Recommended Approval of Districtwide HVAC Replacements and Repair - Mr. Horton (Approval needed)

**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 Extra Experience Credit for Teacher

**14. ADJOURNMENT**

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**Next Regular Meeting – OCTOBER 11, 2023, 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