



**REGULAR BOARD OF EDUCATION MEETING AGENDA
THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205**

Wednesday, December 13, 2023 – 6:30 p.m.

held in the Thornridge High School Auditorium
15000 South Cottage Grove Avenue, Dolton, IL

- 1. OPEN SESSION**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. COMMITTEE OF THE WHOLE**
 - A. Report from Curriculum Committee
 - B. Report for Finance Committee
 - C. Report from Policy Committee
 - D. Report from Discipline Committee
 - E. Report from Facilities Committee
- 5. CONSENT AGENDA**
 - A. Approval of District 205 Bills: Dated November 9, 2023 through December 13, 2023
 - B. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated December 13, 2023
 - C. Ratification:
 - i. Approval of the Thornton Township High School Overnight Wrestling Tournament, Rockford East High School, December 1-2, 2023, Rockford, Illinois
 - ii. Approval of the Thornton Township High School Boys Basketball Team to participate in the Southern Illinois Classic, December 16-17, 2023, Normal, Illinois
 - iii. Approval of the Thornton Township High School Overnight Wrestling Tournament, December 28-30, 2023, Lincoln, Illinois
- 6. PUBLIC PARTICIPATION**
- 7. FREEDOM OF INFORMATION ACT (FOIA)**
 - A. Dr. Doss
- 8. COMMUNICATIONS**
 - A. News from the Schools
- 9. NEW BUSINESS**
 - A. Student Board of Education Mid-Year Report – Ms. Gonzalez
 - B. 3E College and Career Fair – Mr. Fickes, Dr. Ratliff, College and Career Counselors

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- C. Resolution providing for the issuance of not to exceed \$12,200,000 General Obligation Limited Tax School Bonds of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
- D. Approval of the 2023 Tax Levy
- E. Approval of the 2023-2024 School Calendar (Printing and Mailing)
- F. PRESSPlus Issue 112 – Dr. Doss (Approval Needed)
 - i. Draft Update 112 - 4:45 Insufficient Fund Checks and Debt Recovery; 4:100 Insurance Management; 7:305 Student Athlete Concussions and Head Injuries
 - ii. Review and Monitoring - 5:230 Maintaining Student Discipline; 6:10 Educational Philosophy and Objectives; 7:275 Orders to Forgo Life-Sustaining Treatment; 7:330 Student Use of Buildings - Equal Access
 - iii. District Edits - 7:100 Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students

10. SUPERINTENDENT 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. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- a. Possible Action to Approve Resolution Authorizing Tenured Teacher Notice to Remedy
- b. Possible Action to Uphold, Modify or Reverse Teacher Suspension Without Pay

14. ADJOURNMENT

Next Regular Meeting – January 10, 2023

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