



Wednesday, May 8, 2024

**REGULAR BOARD OF EDUCATION MEETING AGENDA
THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT
THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVE, SOUTH HOLLAND, ILLINOIS,
AND VIA MICROSOFT TEAMS CONFERENCING AT 6:30 PM**

1. OPEN SESSION

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 April 10, 2024
- B. Approval of District 205 Bills: Dated April 10, 2024, through May 7, 2024
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated May 7, 2024

6. PUBLIC PARTICIPATION

7. FREEDOM OF INFORMATION ACT (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: Thornwood Baseball Player, Amira Hondras - Mr. Fickes
- B. Presentation: Thornton Dungeons & Dragons ComiCon Trip - Mr. Fickes
- C. Presentation: Thornton's MIM Recording Studio - Mr. Fickes
- D. Presentation: D205 AP African American History, Washington D.C. Trip - Mr. Fickes
- E. Presentation: Studio 205 - Class of Cosmetology & Barber School Students - Mr. Fickes
- F. Recommended Approval: Edmentum Renewal Contract - Mr. Fickes
- G. Recommended Approval: Go Guardian's Pear Deck Renewal Contract - Mr. Fickes
- H. Recommended Approval: Fourth Annual Summer College & Cultural Tour - Mr. Fickes
- I. Recommended Approval: Summer 2024 Calendar - Mr. Fickes
- J. Recommended Approval: D205 Foreign Language European Tour, Overnight and Out of the Country Trip, June 10-19, 2024 - Mr. Whitaker
- K. Recommended Approval: Ghana Field Trip, Projected June 21-29, 2024 - Mr. Fickes
- L. Recommended Approval: Thornwood Culinary Field Trip to Italy, April 17-26, 2025 - Mr. Holmes
- M. Recommended Approval: Thornwood Fashion Department Field Trip to Paris, April 17-26, 2025 - Mr. Holmes
- N. Recommended Approval: District-Wide Roofing Repairs - Mr. Horton

O. Recommended Approval: PRESS Plus Policy Update 113 - Dr. Doss

- i) DRAFT UPDATE- 2:20, Powers and Duties of the School Board; Indemnification; 2:120, Board Member Development; 2:200, Types of School Board Meetings; 2:220, School Board Meeting Procedure; 4:10, Fiscal and Business Management; 4:30 Revenue and Investments; 4:60, Purchases and Contracts; 4:130, Free and Reduced-Price Food Services; 4:160, Environmental Quality of Buildings and Grounds; 5:30, Hiring Process and Criteria; 5:200, Terms and Conditions of Employment and Dismissal; 5:210, Resignations; 5:220, Substitute Teachers; 5:250, Leaves of Absence; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:50, School Wellness; 6:60, Curriculum Content; 6:230, Library Media Program; 7:60, Residence; 7:270, Administering Medicines to Students
- ii) REVIEW AND MONITORING- 2:110, Qualifications, Term, and Duties of Board Officers; 3:50, Administrative Personnel Other than the Superintendent; 4:90, Student Activity and Fiduciary Funds; 4:170, Safety; 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90, Abused and Neglected Child Reporting; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:150, Personnel Records; 5:190, Teacher Qualifications; 6:20, School Year Calendar and Day; 6:30, Organization of Instruction; 6:65, Student Social and Emotional Development; 6:270, Guidance and Counseling Program; 6:280, Grading and Promotion; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:70, Attendance and Truancy; 7:160, Student Appearance; 7:165, School Uniforms; 7:190, Student Behavior; 7:250, Student Support Services; 7:285, Anaphylaxis Preventions, Response, and Management Program; 7:290, Suicide and Depression Awareness and Prevention; 7:345, Use of Educational Technologies; Student Data Privacy and Security; 8:30, Visitors to and Conduct on School Property

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. Individual student issues;
 - iv. Collective negotiating matters; and
 - v. Pending, probable or imminent litigation

12. RECONVENE OPEN SESSION

13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Approval of Settlement Agreement with Parent of Student

14. ADJOURNMENT

Next Regular Meeting – JUNE 12, 2024, 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