



Wednesday, June 12, 2024

**REGULAR BOARD OF EDUCATION MEETING AGENDA
THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON
TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVE., HARVEY, 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 May 8, 2024
- B. Approval of District 205 Bills: Dated May 8, 2024, through June 11, 2024
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated June 11, 2024
- D. Ratification:
 - i) Approval of the Thornridge Varsity Girls Track and Field State Meet, Overnight Trip, Charleston, Illinois, May 15- May 18, 2024
 - ii) Approval of the Thornwood Varsity Girls Track and Field State Meet, Overnight Trip, Charleston, Illinois, May 15- May 18, 2024
 - iii) Approval of the Thornton Boys IHSA State Championship, Overnight Trip, Mattoon, Illinois, May 23- May 24, 2024
 - iv) Approval of the Special Olympics State Finals, Overnight Trip, Normal, Illinois, June 7- 9, 2024
 - v) Approval of the Thornwood Nationals Speech and Debate Competition, Overnight Trip, West De Moines, Iowa, June 16- 22, 2024
 - vi) Approval of the Thornwood Football Team Summer Camp, Overnight Trip, Winona, Minnesota, June 24- 26, 2024
 - vii) Approval of the Thornwood Boys Basketball Camp, Overnight Trip, Auburn Hills, Michigan, June 27- 28, 2024

6. PUBLIC PARTICIPATION

7. FREEDOM OF INFORMATION ACT (FOIA)

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

8. NEW BUSINESS

- A. Presentation: 2024-2025 Recruitment Plan- Mrs. Duran
- B. Recommended Approval: Thornton Township High School Boudreau Room Renovation- Mr. Garrett
- C. Recommended Approval: Bright Arrow Technologies- Mr. Penman

- D. Recommended Approval: Resolution Authorizing Abatement of Working Cash Fund- Dr. Doss
- E. Recommended Approval: Student Board of Education Video Production- Dr. Doss

9. SUPERINTENDENT’S REPORT

10. 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

11. RECONVENE OPEN SESSION

12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible action concerning 2024-2025 Employment Contracts for Administrative and Exempt Personnel
- B. Possible action concerning Employee Uniform Grievance Complaint Appeal
- C. Possible action concerning Student Appeal of 2024-2025 Attendance Placement/Disciplinary Decision

13. ADJOURNMENT

Next Regular Meeting – JULY 10, 2024, at THORNTON 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