



Wednesday, July 10, 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 June 12, 2024
- B. Approval of District 205 Bills: Dated June 12, 2024, through July 9, 2024
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated July 9, 2024
- D. Ratification:
 - i) Approval of the Thornton Cheer Choreography Camp, Overnight Trip, Lisle, Illinois, June 28- 30, 2024
 - ii) Approval of the Student Board of Education Retreat, Overnight Trip, Lombard, Illinois, July 10-13, 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. Public Hearing Concerning District's Proposed Renewal of E-Learning Program- Mr. Fickes
- B. Presentation: Roseland Ceasefire- Mr. Fickes
- C. Presentation: NFTE Award Recipients- Mr. Fickes
- D. Presentation: OpenUp Resource Math Scholarship Winners- Mr. Fickes
- E. Recommended Approval: OrganicLife Food Service Contract Renewal- Mr. Horton
- F. Resolution declaring the intention to issue not to exceed \$35,000,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law- Mr. Horton (Need Approval)
- G. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District- Mr. Horton (Need Approval)

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 District’s Renewal of E-Learning Program
- B. Possible Action Concerning 2024-2029 AFSCME Collective Bargaining Agreement

13. ADJOURNMENT

**Next Regular Meeting – AUGUST 14, 2024 at
THORNTON TOWNSHIP 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