

# Wednesday, April 10, 2024 REGULAR BOARD OF EDUCATION MEETING AGENDA

THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON TOWNSHIP HIGH SCHOOL 15001 SOUTH BROADWAY, HARVEY, ILLINOIS, AND VIA MICROSOFT TEAMS CONFERENCING AT 6:30 PM

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- 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 March 13, 2024
- B. Approval of Special Meeting and Executive Session Minutes dated March 18, 2024
- C. Approval of District 205 Bills: Dated March 13, 2024, through April 9, 2024
- D. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated April 9, 2024
- E. Ratification:
  - i) Approval of the Thornton IHSA State Drama Final, Overnight Trip, Rock Falls, IL, March 21-23, 2024
  - ii) Approval of the Thornwood Girls Track & Field Tyson & Trinity Gray Invitational, Overnight Trip, University of Kentucky, Lexington, KY, April 4-6, 2024
  - iii) Approval of the Thornwood Boys Track & Field, Skippy Keefer Relays & Washington University College Tour, Overnight Trip, St. Louis, MO, April 5-7, 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: Thornridge Special Olympics Basketball State Champions- Mr. Fickes
- B. Recommended Approval: District 205 Band Summer Camp at Bethune-Cookman University, Overnight Trip, Daytona Beach, FL, June 23-29, 2024- Mr. Holmes & Mr. Fickes
- C. Recommended Approval: Thornwood Marching Band St. Patrick's Day Parade, Overnight and Out of the Country Trip, March 15-18, 2026- Mr. Holmes
- D. Recommended Approval: Annual D205 Expo- Dr. Ratliff

- E. First Reading of PRESS Plus Policy Update 113 (30 Day Review)- 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. Collective negotiating matters; and
  - iv. Pending, probable or imminent litigation

## 12. RECONVENE OPEN SESSION

# 13. <u>ACTION ITEMS FOLLOWING E</u>XECUTIVE SESSION

A. None

## 14. <u>ADJOURNMENT</u>

# Next Regular Meeting - MAY 8, 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