



Wednesday, OCTOBER 11, 2023
REGULAR BOARD OF EDUCATION MEETING AGENDA

**THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT
THORNRIDGE HIGH SCHOOL AUDITORIUM, 15000 SOUTH COTTAGE GROVE
AVENUE, DOLTON, ILLINOIS 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 District 205 Bills: Dated September 14, 2023 through October 11, 2023
- B. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated October 11, 2023
- C. Ratification:
 - i. Approval of 2023 Peoria Cross Country Invitational Overnight Fieldtrip, Peoria, Illinois, September 29-30, 2023

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. Annual AVID Presentation - Mr. Fickes and AVID Coordinators
- B. First Reading of PRESSPlus Issue 112 – Dr. Doss (30-Day Review)
 - 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](#)
- C. Recommended Approval of Mielle Cares Mi Mental Mindset Program – Mr. Fickes (Approval needed)
- D. Recommended Approval of Thornridge High School Tuckpointing Work – Mr. Horton (Approval needed)
- E. Recommended Approval of Districtwide Bus Transportation Radios – Mr. Horton (Approval needed)
- F. Recommended Approval of FY24 Audit Engagement Letter Approval - Mr. Horton (Approval needed)

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. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action to Approve 2023-2028 Faculty Association Collective Bargaining Agreement
- B. Recommended Approval of the Extension of the Human Resources Labor Shortage and Open Positions Action Plan

14. ADJOURNMENT

Next Regular Meeting – NOVEMBER 8, 2023, THORNTRIDGE 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