

# BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, IL AT 6:30 PM

| 1. | OPEN SESSION |  |  |
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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 Special Meeting Minutes dated May 8, 2023
- B. Approval of Regular Meeting and Executive Session Minutes dated May 10, 2023
- C. Approval of District 205 Bills: Dated May 11, 2023 through June 14, 2023
- D. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated June 14, 2023
- E. Ratifications:
  - i. Approval of Thornridge, Thornton Township and Thornwood High Schools IHSA Girls State Track Meet Overnight Fieldtrips, Illinois State University, Charleston, IL May 18-20, 2023
  - ii. Approval of Thornridge, Thornton Township and Thornwood High Schools Boys IHSA State Championship Overnight Fieldtrips, Eastern Illinois University, Charleston, IL, May 25-27, 2023
  - iii. Approval of Thornwood High School Special Olympics State Finals Overnight Fieldtrip, Illinois State University, Normal, IL, June 9-10, 2023
  - iv. Approval of Thornwood High School National Speech and Debate Tournament Overnight Fieldtrip, Phoenix, AZ, June 10-17, 2023
  - v. Approval of Thornridge High School, Marching Band Camp Overnight Fieldtrip, Bethune-Cookman University, Daytona Beach, FL, June 17-24, 2023

#### 6. PUBLIC PARTICIPATION

# 7. 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 High School Tennis Team –Mr. Fickes
- B. Recommended Approval of Thornton Township High School Western Illinois University Football Camp Overnight Fieldtrip, Macomb, IL, July 19-21, 2023 Mr. Whitaker (Approval needed)
- C. Recommended Approval of Districtwide Bus Purchase Mr. Horton (Approval needed)
- D. Recommended Approval of Thornwood 1531 Staff Bathrooms Mr. Horton (Approval needed)
- E. Recommended Approval of Thornridge High School Intercom Upgrade Mr. Horton (Approval needed)
- F. Recommended Approval of Work Compensation Insurance Mr. Horton (Approval needed)
- G. Superintendent's Report
- H. Summer School Opportunities for 2023

#### 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. Collective negotiating matters; and
  - iv. Pending, probable or imminent litigation

#### 11. RECONVENE OPEN SESSION

#### 12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Student Suspension Appeal
- B. Motion to Approve Resolution of Intent to Withdraw District from the Jurisdiction and Authority of Thornton Township Trustees of Schools and to Transfer to the Jurisdiction and Authority of the Bloom Township Trustees of Schools
- C. Motion to Approve the Annual Employment Contracts for Administrative and Exempt Personnel
- D. Recommended Action Concerning Approval of Administrator Employment Contract
- E. Recommended Action Concerning Approval of Administrator Employment Contract

# 13. ADJOURNMENT

# Next Regular Meeting – JULY 12, 2023, 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