



Wednesday, February 8, 2023
REGULAR MEETING

BOARD OF EDUCATION, 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

EVENT INFORMATION FOR PUBLIC ATTENDEES:

Microsoft Teams meeting \ [Click here to join the meeting](#) \ Meeting ID: 278 417 557 796 \ Passcode: 2L298c

1. OPEN SESSION

- A. Call to Order: Tonight's meeting is being streamed live via videoconferencing on Microsoft Teams and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the entire Board of Education and community is not feasible due to the disaster.

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 January 11, 2023
B. Approval of District 205 Bills: Dated January 12, 2023 through February 8, 2023
C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated February 8, 2023
D. Ratification:
i. Approval of Special Olympics Snowshoeing Overnight Fieldtrip, Galena, IL, January 30-February 2, 2023
ii. Approval of Resolution Authorizing Two-Year Tax Abatement for 2023 Property Tax Relief Grant (Revised)

6. PUBLIC PARTICIPATION

- A. The Board will accept comments via email statements to be read at the meeting. Email all public comments to hill.laura@district205.net by 12:00N on February 8, 2023

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 - District 148 “Blankets for Toddlers” - Mr. Fickes, Mrs. Silas-Armour and Mrs. Rucinski
- B. Presentation - Studio 205 Naming Contest Winners - Mr. Fickes
- C. Presentation - Meet Studio 205 Barber and Cosmetology Students-Inaugural Cohort – Mr. Fickes
- D. Recommended Approval of Thornton Township High School Overnight Fieldtrip, Davison High School Cardinal Classic Shootout, Davison, MI, February 11-12, 2023 – Mr. Whitaker (Approval needed)
- E. Recommended Approval of Thornwood High School Baseball College Tour Overnight Fieldtrip to Grand Canyon University, University of Arizona and Chicago White Sox Spring Training Facility, March 29- April 2, 2023 – Mr. Holmes (Approval needed)
- F. Recommended Approval Special Olympics Gymnastics Overnight Fieldtrip, Palatine, IL, February 24-25, 2023 – Mr. Porter (Approval needed)
- G. Recommended Approval of the 2023-2024 and 2024-2025 School Calendars – Mrs. Duran (Approval needed)
- H. First Reading of PRESSPlus Policy Update 110 – Dr. Doss
 - i. **Draft Update:** **2:100** Board Member Conflict of Interest; **2:210** Organizational Board of Education Meeting; **2:265** Title IX Sexual Harassment Grievance Procedure; **4:10** Fiscal and Business Management; **4:140** Waiver of Student Fees; **4:165** Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; **5:20** Workplace Harassment Prohibited; **5:220** Substitute Teachers; **5:250** Leaves of Absence; **5:280** Duties and Qualification; **5:320** Evaluation; **5:330** Sick Days, Vacation, Holidays, and Leaves; **6:15** School Accountability; **6:220**, Bring Your Own Technology (BYOT) Program; Responsible; Use and Conduct; **6:250** Community Resource Persons and Volunteers; **6:255** Assemblies and Ceremonies; **6:260** Complaints About Curriculum, Instructional Materials, and Programs; **6:310** High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; **7:190** Student Behavior; **7:250** Student Support Services; **7:285** Anaphylaxis Prevention, Response, and Management Program; **7:290** Suicide and Depression Awareness and Prevention; **7:340** Student Records; **7:50** School Admissions and Student Transfers To and From Non-District Schools; and **7:70** Attendance and Truancy; **Draft Update-Rewritten:** **5:120** Employee Ethics; Code of Professional Conduct; and Conflict of Interest; **Review of Proposed District Edits:** **7:345** Use of Educational Technologies; Student Data Privacy and Security; **7:345-AP, E2 Exhibit** – Student Data Privacy; Notice to Parents About Educational Technology Vendors
- I. Recommended Approval to Adopt the Resolution Providing for the Issue and Sale of not to exceed \$2,800,000 of Working Cash Fund Bonds of the District – Mr. Horton (Approval needed)
- J. Recommended Approval of Thornwood High School Band Equipment Budget - Mr. Horton (Approval needed)
- K. Recommended Approval of the Studio 205 Contractor Bid Results – Mr. Horton (Approval needed)
- L. 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. Collective negotiating matters; and
 - iv. Pending, probable or imminent litigation

11. RECONVENE OPEN SESSION

12. ADJOURNMENT

Next Regular Meeting – MARCH 8, 2023, 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