

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 SOUTH BROADWAY, HARVEY, ILLINOIS, AND VIA MICROSOFT TEAMSCONFERENCING 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 December 14, 2022
- B. Approval of District 205 Bills: Dated December 15, 2022 through January 11, 2023
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated January 11, 2023
- D. Ratifications:
 - i. Approval of Thornwood High School Operation Snowball Mid-Year Conference, Marriott Hotel and Conference Center, Normal, IL, January 14-15, 2023

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 January 11, 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 Manufacturing Program Mr. Fickes
- B. Recommended Approval of Thornton Township High School Varsity ICCA Cheerleading Championship Overnight Fieldtrip, Bank of Springfield Center, Springfield, IL, January 20-21, 2023 Mr. Whitaker (Approval needed)
- C. Recommended Approval of Cosmetology and Barber School Name Mr. Fickes (Approval needed)
- D. Recommended Approval of Property Tax Relief Grant Mr. Horton (Approval needed)
- E. Public Hearing concerning the intent of the Board to issue not to exceed \$2,800,000 of working cash fund bonds Mr. Horton
- F. Recommended Approval of Construction Manager Services Mr. Horton (Approval needed)
- G. Superintendent's Report
- H. Faculty Association Matters for Board of Education's Consideration Dr. Cunningham
 - i. State of the District
 - ii. Our District Attendance Policy
 - iii. Our Disciplinary Procedures for Students

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 – FEBRUARY 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

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 205, COOK COUNTY, ILLINOIS TO SELL \$2,800,000 WORKING CASH FUND BONDS

PUBLIC NOTICE IS HEREBY GIVEN that Township High School District Number 205, Cook County, Illinois (the "District"), will hold a public hearing on the 11th day of January, 2023, at 6:30 o'clock P.M. The hearing will be held at the Thornton Township High School, 15001 Broadway Avenue, Harvey, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$2,800,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Township High School District Number 205, Cook County, Illinois.

DATED the 14th day of December, 2022.

Almetta Vasser-Moody Secretary, Board of Education, Township High School District Number 205, Cook County, Illinois