



Wednesday, June 8, 2022
REGULAR MEETING

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNWOOD HIGH SCHOOL 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, AND VIA WEBEX CONFERENCING AT 6:30 PM

EVENT INFORMATION FOR PUBLIC ATTENDEES:

VIA Computer ([CLICK HERE](#)):

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2487 590 4627

1. OPEN SESSION

- A. Call to Order: Tonight's meeting is being streamed live via videoconferencing on WebEx 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 meeting is not feasible due to the disaster.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee
- Report from Facilities Committee

5. CONSENT AGENDA

Motion to approve the Consent Agenda:

- Approval of Regular Meeting and Executive Session Minutes dated May 11, 2022
- Approval of District 205 Bills: Dated May 12, 2022 through June 8, 2022
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated June 8, 2022
- Ratifications:
 - Approval of Thornton Township and Thornwood High Schools IHSA Girls State Track Overnight Competition – Eastern Illinois University, Charleston, IL, May 18-21, 2022
 - Approval of Thornwood High School IHSA Boy's Track & Field Overnight Fieldtrip, Eastern Illinois University, Charleston, IL, May 26-28, 2022
 - Approval of Thornwood High School Boys' Varsity Tennis Overnight Fieldtrip, Rolling Meadows, IL, May 25-26, 2022
 - Approval of Thornridge and Thornton Township High Schools Boy's State Track Overnight Competition Fieldtrip, Charleston, Illinois, May 26-May 28, 2022

6. PUBLIC PARTICIPATION

- 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 June 8, 2022

7. FOIA

- Dr. Doss will provide information on the FOIA request(s) received.

8. COMMUNICATIONS

- News from the Schools

9. NEW BUSINESS

- A. Presentation - Cease Fire - Mr. Fickes
- B. Presentation - Scholarship Award Recipient - Mr. Fickes
- C. Recommended Approval of Student Board of Education Summer Retreat – Dr. Doss
- D. Recommended Approval of Special Olympics Overnight State Finals Fieldtrip, Bloomington-Normal, IL, June 17-19, 2022 – Mr. Porter
- E. Recommended Approval to Renew the Motion to Approve District Office Landscaping – Mr. Crump/Mr. Horton
- F. Recommended Approval of Districtwide Fire System Inspection - Mr. Horton
- G. Recommended Approval of Districtwide Multiple Van Purchase - Mr. Horton
- H. Recommended Approval of Tuckpointing Phase 4 - Mr. Horton
- I. Recommended Approval of Capital Planning Review (Update) - Mr. Horton
- J. Recommended Approval of Thornton Security Desk - Mr. Garrett
- K. Recommended Approval of Thornridge and Thornwood High Schools Generator Governors Upgrade - Mr. Horton
- L. Recommended Approval of First Student Contract Renewal - Mr. Horton
- M. Recommended Approval of ABM Contract Renewal- Mr. Horton
- N. Recommended Approval of Prudential Security Contract Renewal- Mr. Horton
- O. Superintendent’s Report - Dr. Nathaniel Cunningham Jr.
- P. Faculty Association – Mr. Bearden
 - Current use of ESSER funds
 - Retention bonuses for the 205 staff

10. EXECUTIVE SESSION

- Motion to enter into Closed Session, pursuant to 2(c) of the Open Meetings Act to consider the following:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
 - Student discipline;
 - Collective negotiating matters; and
 - Pending, probable or imminent litigation

11. RECONVENE OPEN SESSION

12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Motion to Approve Response to Grievance No. 021622
- B. Motion to Approve Human Resources Labor Shortage and Open Positions Action Plan
- C. Motion to Approve Memorandum of Agreement with Buildings and Grounds and Maintenance Employees Union of Support Staff, IEA/NEA
- D. Motion to Approve Extra Experience Credit for Teacher
- E. Motion to Approve the Annual Employment Contracts for Administrative and Exempt personnel

- F. Motion to Approve the Board’s Semi-Annual Review of unreleased closed meeting minutes for public inspection. The need for confidentiality still exists as to all remaining closed meeting minutes to protect an individual’s privacy or the District’s interests. The closed meeting minutes, or portions thereof, from the following dates require confidential treatment

September 2021	October 2021	November 2021	December 2021
January 2022	February 2022	March 2022	

13. ADJOURNMENT

Next Regular Meeting – July 13, 2022 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