AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 9, 2022, THORNTON TOWNSHIP HIGH SCHOOL 15001 BROADWAY, HARVEY, ILLINOIS, AND WEBEX CONFERENCING BEGINNING AT 6:30 P.M.

EVENT INFORMATION FOR PUBLIC ATTENDEES:

VIA COMPUTER (CLICK HERE):

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2493 459 7636

1. <u>OPEN SESSION</u> - 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

- Approval of Minutes:
 - o Regular Meeting and Executive Session dated January 12, 2022
 - o Regular Meeting and Executive Session dated February 9, 2022
- Approval of District 205 Bills:
 - o Dated February 10, 2022, through March 9, 2022
- Personnel:
 - o Approval of Resignations, Leave of Absence, New Hires & Terminations dated March 9, 2022
- Ratification(s):
 - Thornton Township High School Davison High School Cardinal Classic Shootout,
 February 11-12, 2022, Davison, Michigan
 - Thornton Township High School IHSA Wrestling State Final Competition, February 17-20,
 2022, Champaign, Illinois
 - Thornton Township High School IHSA Speech State Final Tournament, February 17-20,
 2022, Peoria, Illinois
 - Thornwood High School Girls Track & Field to Tour 2 Colleges, February 18-19, 2022,
 Western Michigan and Grand Valley State

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 March 9, 2022

7. <u>FOIA</u>

• Dr. Doss

8. **COMMUNICATIONS**

9. **NEW BUSINESS**

- A. Presentation: Thornwood High School Girls Cross Country Mr. Fickes
- B. Recommended Approval of Amended SY 2022-2023 Calendar Mrs. Duran
- C. Second Reading of PRESS Plus Issue 108 Dr. Doss

Recommended approval: 2:20 Powers and Duties of the Board of Education; Indemnification; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:120 Board Member Development; 2:220 Board of Education Meeting Procedure; 2:260 Uniform Grievance Procedure; 3:40 Superintendent; 3:50 Administrative Personnel Other Than the Superintendent; 3:60 Administrative Responsibility of the Building Principal; 4:60 Purchases and Contracts; 4:120 Food Services (five-year review); 4:110 Transportation; 4:160 Environmental Quality of Buildings and Grounds; (New) 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics and Conduct; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:60 Curriculum Content; 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:180 Extended Instructional Programs; 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:300 Graduation Requirements; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:20 Harassment of Students Prohibited; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:30 Student Assignment and Intra-District Transfer; 7:315 Restrictions on Publications; High Schools; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Obs; 8:100 Relations with Other Organizations and Agencies (five-year review)

- D. Recommended Approval of Safe Passage Mr. Horton
- E. Recommended Approval of Gym Floors Refinishing Mr. Horton
- F. Recommended Approval of Thornridge Clock System Mr. Horton
- G. Recommended Approval of Thornton Mold Remediation Mr. Horton
- H. Recommended Approval of Thornwood Fieldhouse Lighting Replacement Mr. Horton
- I. Recommended Approval of Thornwood West Bleacher Operational Overhaul Mr. Horton
- J. Recommended Approval of Transportation and PowerSchool Discrepancy Reporting Tool Mr. Horton
- K. Recommended Approval of Chiller Pre-purchase Thornridge and Thornwood Mr. Horton
- L. Recommended Approval of Resolution to Approve the Tax Abatement for the Property Tax Relief Grant Mr. Horton

10. SUPERINTENDENT'S REPORT

11. EXECUTIVE SESSION

Closed session pursuant to 2(c) of the Open Meetings Act to consider:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters; and
- Pending, probable or imminent litigation

12. RECONVENE OPEN SESSION

13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Approval of Resolution Authorizing Teacher Notice to Remedy
- B. Possible Action Concerning Termination of Support Staff Employee
- C. Possible Action Concerning 2021-2022 Non-Renewal of Probationary Teachers

14. ADJOURNMENT

Next Regular Meeting: Wednesday April 13, 2022

Time: 6:30 p.m.

Location: 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.