

## AGENDA

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

### EVENT INFORMATION FOR PUBLIC ATTENDEES:

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

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2487 372 3940

1. **OPEN SESSION** - 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: Regular Meeting and Executive Session dated December 8, 2021
  - Approval of District 205 Bills: Dated January 13, 2022 through February 9, 2022
  - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated February 9, 2022
  - Ratification(s): Thornton Township High School IHSA Cheer State Final, February 3-5, 2022, Bloomington, IL
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](mailto:hill.laura@district205.net) by 12:00N on February 9, 2022
7. **COMMUNICATIONS**

## 8. **NEW BUSINESS**

- A. Presentation: - D205 Female Bowling Team - Mr. Fickes
- B. First Reading of PRESS Policy Update 108 – Dr. Doss
  - **Review of proposed updates/five-year review of Policy Sections**

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)
- C. Recommended Approval of Special Olympics Overnight Gymnastics Area Tournament Fieldtrip, February 26-27, 2022, Palatine, IL – Mr. Porter
- D. Recommended Approval of CTE Chairs for Thornridge High School - Mr. Fickes
- E. Recommended Approval of Resolution providing for the issue of not to exceed \$2,600,000 Taxable General Obligation Limited Tax School Bonds, Series 2022, of the District for the purpose of increasing the Working Cash Fund of the District, and authorizing the sale of the bonds to the purchaser thereof.– Mr. Horton

- F. Recommended Approval of Lease Agreement with the Village of South Holland from January 1, 2022 through December 31, 2072 - Mr. Horton
- G. Recommended Approval of Thornwood Lower-Level Fitness Area Ejector Pump Replacements - Mr. Horton
- H. Recommended Approval of Safe Passage - Mr. Horton
- I. Recommended Approval of Cook County Sheriff Intergovernmental Agreement - Mr. Horton

**9. SUPERINTENDENT’S REPORT**

**10. 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

**11. RECONVENE OPEN SESSION**

**12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Possible Action Concerning Student Discipline (3)

**13. ADJOURNMENT**

Next Regular Meeting:	Wednesday, March 9, 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