

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 12, 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: 2495 968 7939

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 District 205 Bills: Dated December 9, 2021, through January 12, 2022
 - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated January 12, 2022
 - Ratification(s):
 - Thornton Township High School's Varsity Wrestling Tournament, December 28-30, 2021, Lincoln Community High School, Lincoln, IL
 - Thornridge High School's ICCA Cheer Championship Competition, January 8-9, 2022, Bank of Springfield Center, 1 Convention Center Plaza, Springfield IL 62701
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
7. **COMMUNICATIONS**
8. **NEW BUSINESS**
 - A. Student Presentation: - District 205 Bowling Team - Mr. Fickes
 - B. Recommended Approval of Driver's Education Driving Simulator Maintenance Contract (Approval needed) - Mr. Horton
 - C. Conduct of Public hearing concerning the intent of the Board to sell \$2,600,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. (Approval needed) – 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
- B. Possible Action to Adopt Tenured Teacher Notice of Remediation
- C. Possible Action to Approve Tenured Teacher Resignation Agreement and Release
- D. Ratify New Contract with the Buildings, Grounds, and Maintenance Employees of the Union of Support Staff – IEA/NEA
- E. Possible Action to Issue Board of Education Grievance Decision Concerning Coaches’ Pay

13. ADJOURNMENT

Next Regular Meeting:	Wednesday, February 9, 2022
Time:	6:30 p.m.
Location:	Thornton Township High School and WebEx Conferencing

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 \$2,600,000 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 12th day of January, 2022, at 6:30 o'clock P.M. The hearing will be held at the Thornton Township High School, 15001 Broadway Avenue, Harvey, Illinois. The hearing will also be available to the public virtually via WebEx, which connection information will be made available on the Board of Education meeting agenda on the District's website. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$2,600,000 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 20th day of December, 2021.

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