

## AGENDA

### **AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 8, 2021, THORNRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE, DOLTON, ILLINOIS, BEGINNING AT 6:30 P.M.**

#### EVENT INFORMATION FOR PUBLIC ATTENDEES:

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

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2482 875 9620

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 November 10, 2021
  - Approval of District 205 Bills: Dated November 11, 2021 through December 8, 2021
  - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated December 8, 2021
  - Ratification(s): Boys' Basketball Decatur, IL Turkey Tournament, November 23-27, 2021
6. **COMMUNICATIONS**
7. **NEW BUSINESS**
  - A. Student Presentation – Student Board of Education Mid-Year Report – Dr. Doss / Fizzaha Vhora
  - B. Student Presentation – Thornridge High School Journalism Class - Mr. Fickes
  - C. Resolution declaring the intention to issue \$2,600,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law. - Mr. Horton
  - D. Recommended Approval of Property Tax Relief Grant Resolution - Mr. Horton
  - E. Recommended Approval of Property Tax Relief - Mr. Horton
  - F. Recommended Approval of Final Tax Levy 2021 - Mr. Horton
  - G. Recommended Approval of Desktop Refresh - Mr. Horton
  - H. Recommended Approval of Sneeze Guards - Mr. Horton

**8. 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

**9. RECONVENE OPEN SESSION**

**10. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

A. Possible Action Concerning Teacher Notice to Remedy

**11. SUPERINTENDENT’S REPORT**

**12. 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 December 8, 2021

**13. ADJOURNMENT**

Next Regular Meeting:	Wednesday, January 12, 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