

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 13, 2021, AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, IL 60419, AND VIA 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: 2483 466 1492

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 September 8, 2021
 - Approval of District 205 Bills: Dated September 9, 2021, through October 13, 2021
 - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated October 13, 2021
 - Ratification(s): Thornton Township High School Varsity Football Out-of-State Trip to Richwood High School, Peoria, Illinois, October 1, 2021
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 October 13, 2021
7. **PUBLIC HEARING**
 - Public Hearing for the D205 eLearning plan - Mr. Fickes
8. **FOIA**
 - Dr. Doss
9. **COMMUNICATIONS**
10. **UNFINISHED BUSINESS**

11. NEW BUSINESS

- A. Student Presentation: D205 AVID Program – Mr. Fickes
- B. Presentation: Faculty Association – Mr. Bearden
- C. Recommended Approval of the D205 eLearning Plan - Mr. Fickes
- D. Recommended Approval of the AVID Students Overnight Fieldtrip to Southern Illinois University- Carbondale, Illinois, October 22-23, 2021 – Mr. Fickes
- E. Recommended Approval of Thornton Township High School Stage Rigging – Mr. Horton

12. SUPERINTENDENT’S REPORT

13. 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

14. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Extra Experience Credit for Teacher
- B. Possible Action Concerning Termination of Staff Member
- C. Possible Action Concerning Approval of Teacher Grievance Decision
- D. Possible Action Concerning Discipline of Administrator

16. ADJOURNMENT

Next Regular Meeting:	Wednesday, November 10, 2021
Time:	6:30 p.m.
Location:	Thornridge 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