<u>AGENDA</u>

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 11, 2021, IN THE CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, AND WEBEX CONFERENCING BEGINNING AT 6:30 P.M.

EVENT INFORMATION FOR PUBLIC ATTENDEES:

VIA COMPUTER <u>(CLICK HERE)</u>:

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 146 552 7590

- 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. <u>ROLL CALL</u>
- 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 dated July 14, 2021
- Approval of District 205 Bills: Dated July 15, 2021 through August 11, 2021
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated August 11, 2021

6. PUBLIC PARTICIPATION

- The Board will accept comments via email statements to be read at the meeting. Email all public comments to <u>hill.laura@district205.net</u> by 12:00N on August 11, 2021
- 7. <u>FOIA</u>
 - Dr. Doss
- 8. COMMUNICATIONS
- 9. UNFINISHED BUSINESS
 - None

10. NEW BUSINESS

- A. Presentation: Green Generation Summer Program Mr. Fickes
- B. First Reading of PRESS Recommended Updates (Issue 107) Dr. Doss (30-Day Review)
 - Policy Sections: 1:30, School District Philosophy; 2:10, School District Governance; 2:30, School District Elections; 2:130, Board-Superintendent Relationship; 2:240, Board Policy Development, 5:10, Equal Employment Opportunity and Minority Recruitment, 6:145, Migrant Students; 6:160, English Learners; 6:235, Access to Electronic Networks; 6:260, Complaints About Curriculum, Instructional Materials, and Programs; 7:220, Bus Conduct; 8:90, Parent Organizations and Booster Clubs
 - Additional District Edits:
 - Section 8:20 Community Use of School Facilities "School facilities are available to community organizations during non-school hours when such use does not: (1) interfere with any school function or affect the safety of students or employees, or (2) affect the property or liability of the School District. The use of school facilities for school purposes has precedence over all other uses. The District reserves the right to cancel previously scheduled use of facilities by community organizations and other groups. The use of school facilities requires the prior approval of the Superintendent or designee and is subject to applicable procedures; provided, however, any request to use school facilities for a private funeral and/or memorial service shall not, under any circumstance(s), be approved.
 - Persons on school premises must abide by the District's conduct rules at all times.
 - Student groups, school-related organizations, government agencies, and nonprofit organizations are granted the use of school facilities at no costs during regularly staffed hours. Fees and costs shall apply during non-regularly staffed hours and to other organizations granted use of facilities at any time. A fee schedule and other terms of use shall be prepared by the Superintendent and be subject to annual approval by the Board of Education."
- C. Presentation of Tentative Budget for Fiscal Year 2022 Mr. Grossi
- D. Recommended Approval of Return to In-Person Learning Plan 2021-2022 SY Mr. Fickes
- E. Recommended Approval of Board Docs Proposal Mr. Garrett
- F. Recommended Approval of Sodexo Contract Renewal Mr. Garrett
- G. Recommended Approval of Thornwood Room 2935 Theater Seating Replacement Mr. Garrett
- H. Recommended Approval of HUDL Camera System Agreement Mr. Garrett

11. SUPERINTENDENT'S REPORT

12. ADJOURNMENT

Next Regular Meeting:	Wednesday, September 8, 2021
Time:	6:30 p.m.
Location:	Thornridge 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