#### **AGENDA**

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 14, 2021, AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, 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: 187 767 9933

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. 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 February 10, 2021 Regular Meeting and Executive Session dated March 10, 2021
- Approval of District 205 Bills: Dated March 11, 2021 through April 14, 2021
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated April 14, 2021

### 6. PUBLIC PARTICIPATION

• The Board will accept comments via email statements to be read at the meeting. Email all public comments to <a href="mailto:hill.laura@district205.net">hill.laura@district205.net</a> by 12:00N on April 14, 2021

# 7. FOIA

Dr. Doss

#### 8. **COMMUNICATIONS**

## 9. UNFINISHED BUSINESS

### 10. NEW BUSINESS

- A. Presentation: Student Board of Education, Pyramid of Success Dr. Cunningham, Dr. Doss and Salamot Balogun
- B. Presentation: Lumity Partnership and Stem Fair Mr. Fickes
- C. Recommended Approval of Green Generation Home Weatherization Program Mr. Fickes

- D. Recommended Approval of iPad Purchase for Infant Care Center Thornton High School Math Department Mr. Horton
- E. Recommended Approval of Thornton Township Supplemental Heating Mr. Horton
- F. Recommended Approval of Thornton Township Woodshop LED Lighting Mr. Horton
- G. Recommended Approval of PPE Equipment Mr. Horton
- H. Recommended Approval of Domestic Water Booster Pump Mr. Horton

# 11. SUPERINTENDENT'S REPORT

#### 12. 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

## 13. RECONVENE OPEN SESSION

### 14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Resignation Agreement of Tenured Teacher
- B. Possible Action to Adopt Teacher Notice of Remediation
- C. Possible Action Concerning Approval of Settlement Agreement

#### 15. ADJOURNMENT

Next Regular Meeting: Wednesday, May 12, 2021

Time: 6:30 p.m.

Location: Thornwood High School and WebEx Conferencing

# **District 205 Vision Statement**

Thornton Township High School District 205 is a high-quality district that produces major gains in student achievement and prepares all students for success in college, careers, and service in our community and global society.

### **District 205 Mission Statement**

Thornton Township High School District 205 puts students first and will provide a challenging and engaging curriculum, use evidence-based teaching practices, connect learning to life experiences and maintain a safe, nurturing, technology-rich environment that addresses social justice and partners with family and community members.

# **District 205 Core Values**

Pride, Integrity, Responsiveness, High Expectations with High Support, Commitment to Excellence