# **AGENDA**

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRURY 10, 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 (CLICK <u>HERE</u>):

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 187 839 8123

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 dated January 13, 2021
- Approval of District 205 Bills: Dated January 14, 2021 through February 10, 2021
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated February 10, 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 February 9, 2021

#### 7. FOIA

• Dr. Doss

#### 8. COMMUNICATIONS

#### 9. UNFINISHED BUSINESS

• None

## 10. NEW BUSINESS

- A. Student Board of Education Mid-Year Report Dr. Doss and Salamot Balogun
- B. Presentation Student Celebrations: International Baccalaureate (IB) Student Advisory Council Mr. Fickes

- C. Recommended Approval of Pre-AP Program Courses (Pre AP-English-I, Pre AP-Biology, Pre AP-World History and Geography) Mr. Fickes
- D. First reading of Press Plus Issue 106 Updates (30-day review) Dr. Doss
  - Policy Sections: 4:80, Accounting and Audits; 4:90, Student Activity and Fiduciary
    Funds; 6:300, Graduation Requirements; 6:310, High School Credit for Non-District
    Experiences; Course Substitutions; Re-Entering Students; 6:340, Student Testing and
    Assessment Program; 7:100, Health, Eye, and Dental Examinations; Immunizations; and
    Exclusion of Students; 7:300, Extracurricular Athletics; 7:325, Student Fundraising
    Activities
- E. Recommended Approval of Resolution providing for the issue of approximately \$2,570,000 Taxable General Obligation Limited Tax School Bonds, Series 2021, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof Mr. Horton
- F. Recommended Approval of Thornton Mailroom Pump Replacement 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 Approval of Memorandum of Understanding with the Union of Support Staff Over Non-Licensed School Nurses' Employment
- B. Possible Action Concerning Approval of 2020 2024 Collective Bargaining Agreement with AFSCME Local 3335 (Clerical)
- C. Possible Action Concerning Approval of Teacher Suspension Without Pay
- D. Possible Action Concerning Approval of Resolution Authorizing Teacher Notice of Remediation

#### 15. ADJOURNMENT

Next Regular Meeting: Wednesday, March 10, 2021

Time: 6:30 p.m.

Location: Thornton Township High School

# **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