

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 9, 2020, AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, IL 60419, ILLINOIS AND 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: 146 225 8719

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 District 205 Bills: Dated November 19, 2020 through December 9, 2020
 - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated December 9, 2020
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.
7. **FOIA**
 - Dr. Doss
8. **COMMUNICATIONS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Presentation: Faculty Association - Mr. Bearden
 - B. Recommended Approval of Intergovernmental Agreement with Township for Community Assistance Program – Mr. Fickes
 - C. Recommended Approval of Final Tax Levy 2020 - Mr. Horton
 - D. Recommended Approval of Baker Tilly Statement of Work – Mr. Horton

- E. Recommended Approval of 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

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. ADJOURNMENT

Next Regular Meeting:	Wednesday, January 13, 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