### <u>AGENDA</u>

## AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 10, 2020, VIA WEBEX CONFERENCING, BEGINNING AT 6:30 P.M.

 Via phone:
 <u>415-655-0003</u> Toll

 Meeting Number (access code):
 968 005 636

### 1. OPEN SESSION

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC HEARING
  - Hearing Concerning Administrator Reassignment and Employment

## 5. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee None
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee None
- Report from Facilities Committee None

## 6. CONSENT AGENDA

 Approval of Minutes: Regular Meeting and Executive Session dated March 11, 2020 Regular Meeting dated April 8, 2020 Regular Meeting and Executive Session dated May 13, 2020

- None

- None

- Approval of District 205 Bills: Dated May 14, 2020 through June 10, 2020
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated June 10, 2020

### 7. PUBLIC PARTICIPATION

• Due to the closures, the Board will accept comments via email statements to be read at the meeting. Please email all comments to <u>hill.laura@district205.net</u>

### 8. <u>FOIA</u>

Dr. Doss

# 9. COMMUNICATIONS

• Mr. Arrington - None

# 10. UNFINISHED BUSINESS

### 11. NEW BUSINESS

A. Approval of Contract or Removal from the Table Concerning Contract Amendment with Transportation Provider Concerning Closures – Mr. Horton (Approval needed)

- B. First Reading of PRESS Recommended Updates (Issue 103) Dr. Doss (30-Day Review)
  - Policies Sections: 2:125, Board Member Compensation; Expenses; 2:160, Board Attorney; 5:35, Compliance with the Fair Labor Standards Act; 5:60, Expenses; 6:280, Grading and Promotion; 7:70, Attendance and Truancy; 7:90, Release During School Hours; 8:10, Connection with the Community; 8:30, Visitors to and Conduct on School Property; 8:110, Public Suggestions and Concerns

#### 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. <u>RECONVENE OPEN SESSION</u>

### 15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Approval of Administrators' and Employees' Contracts 2020-2021 school year effective July 1, 2020
- B. Possible Action Concerning Appointment and Approval of Employment Contract for Principal of Thornridge High School.
- C. Possible Action Concerning Appointment and Approval of Employment Contract for Association Principal of Thornton Township High School
- D. Possible Action Concerning Appointment and Approval of Employment Contract of Director of Human Resources
- E. Possible Action Concerning Approval of Memorandum of Understanding to Extend the effective date of the Labor Agreement with the Union of Support Staff, Building and Grounds, IEA-NEA
- F. Possible Action Concerning Administrator's Reassignment and Employment

### 16. ADJOURNMENT

Next Regular Meeting:	Wednesday, July 8, 2020
Time:	6:30 p.m.
Location:	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