AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 8, 2020, VIA WEBEX CONFERENCING, BEGINNING AT 6:30 P.M.

Via phone: <u>415-655-0003</u> Toll Meeting Number (access code): 960 170 980

- 1. OPEN SESSION
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee No report
- Report from Finance Committee No report
- Report from Policy Committee No report
- Report from Discipline Committee No report
- Report from Facilities Committee No report

5. CONSENT AGENDA

- Approval of District 205 Bills: Dated March 12, 2020 through April 8, 2020
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated April 8, 2020
- Ratification(s):
 - Approval of Renue Venue Revitalization Specialists to disinfect and sanitize Thornridge, Thornton Township and Thornwood High Schools, District office building and the interior of 25 food delivery vehicles using the Clorox® Total 360® System on March 28, 2020.
 - o Approval of the Purchase of 4,500 Dell Chromebooks for Students from CDW, Inc.

6. 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 hill.laura@district205.net

7. FOIA

Dr. Doss

8. **COMMUNICATIONS**

Mr. Arrington – None

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Recommended Approval of Contract Amendment with transportation provider concerning school closures Mr. Horton (Approval needed)
- B. Recommended Approval of Human Resources Plan Dr. Doss (Approval needed)
- C. Recommended Approval of Coordinator of Curriculum Dr. Doss (Approval needed)

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

15. ADJOURNMENT

Next Regular Meeting: Wednesday, May 13, 2020

Time: 6:30 p.m.

Location: Thornwood High School or 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