<u>AGENDA</u>

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 11, 2020, IN THE AUDITORIUM AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

- 1. OPEN SESSION
- 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 February 12, 2020
 - Special Meeting dated February 24, 2020
- Approval of District 205 Bills: Dated February 13, 2020 through March 11, 2020
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated March 11, 2020
- Ratification(s):
 - Special Education Overnight Fieldtrip to Basketball Contest, Bloomington, IL, March 12, 2020 through March 15, 2020
 - Special Education Same-Day Fieldtrip to 2020 First to Finish Girls Track Charger Invitational, University of Illinois Armory, Champaign, IL, March 7, 2020

6. PUBLIC PARTICIPATION

7. <u>FOIA</u>

Dr. Doss

8. COMMUNICATIONS

• Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Presentation: Thornwood IB Student, Nigel Grant Mr. Fickes
- B. Second Reading of PRESS Plus (Issue 102) Updates Dr. Doss (Approval needed)
 - Policies Sections: 2:20, Powers and Duties of the Board of Education; Indemnification; 2:70, 0 Vacancies on the Board of Education - Filling Vacancies; 2:100, Board Member Conflict of Interest; 2:105, Ethics and Gift Ban; 2:200, Types of Board of Education Meetings; 2:220, Board of Education Meeting Procedure; 2:260, Uniform Grievance Procedure; 4:15, Identity Protection; 4:30, Revenue and Investments; 4:60, Purchases and Contracts; 4:80, Accounting and Audits; 4:150, Facility Management and Building Programs; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:20, Workplace Harassment Prohibited; 5:30, Hiring Process and Criteria; 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90, Abused and Neglected Child Reporting; 5:100, Staff Development Program; 5:120, Ethics and Conduct; 5:200, Terms and Conditions of Employment and Dismissal; 5:250, Leaves of Absence; 5:290, Employment Termination and Suspensions; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:60, Curriculum Content; 6:150, Home and Hospital Instruction; 6:300, Graduation Requirements; 7:20, Harassment of Students Prohibited; 7:150, Agency and Police Interviews; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:270, Administering Medicines to Students; 8:30, Visitors to and Conduct on School Property

- C. Recommended Approval of 2020 School Maintenance Project Grant through the Illinois State Board of Education
- D. Recommended Approval of CNC Plasma Cutter Mr. Fickes (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

- A. Possible Action Concerning Student Discipline (2)
- B. Possible Action Concerning Consideration of Employment Status and Assignment of Administrator
- C. Possible Action Concerning 2019-2020 Non-Renewal of Probationary Teachers
- D. Possible Action Concerning the Board's Semi-Annual Review of unreleased closed meeting minutes for public inspection. The need for confidentiality still exists as to all remaining closed meeting minutes to protect an individual's privacy or the District's interests. The closed meeting minutes, or portions thereof, from the following dates require confidential treatment:

July 11, 2018	November 14, 2018	March 13, 2019	July 10, 2019
August 8, 2018	December 12, 2018	April 10, 2019	August 14, 2019
September 12, 2018	January 9, 2019	May 8, 2019	September 11, 2019
October 10, 2018	February 13, 2019	June 12, 2019	October 9, 2019

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, April 8, 2020
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