

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 12, 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 and Executive Session dated December 11, 2019
Regular Meeting of January 8, 2020
- Approval of District 205 Bills: Dated January 9, 2020 through February 12, 2020
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated February 12, 2020
- Prudential Security Contract Amendment Concerning Security Officer Rate
- Ratification(s): Special Education Overnight Fieldtrip to Olympic Snowshoe Competition, Galena, IL, February 3, 2020 through February 6, 2020

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Presentation: Navistar Program Representatives - Mr. Fickes
- B. Recommended Approval of Thornridge, Thornton Township and Thornwood High Schools Out-of-State Fieldtrip, EF Tours - Experience the Inauguration: New York/Washington DC, January 16, 2021 through January 21, 2021 – Mrs. Williams (Approval needed)
- C. Recommended Approval of Special Olympics Soccer State Contest Overnight Fieldtrip, Bloomington, IL, March 13, 2020 through March 15, 2020.
- D. First Reading of PRESS Plus Issue 102 Updates - Dr. Doss (30-day Review)
 - Policies Sections: 2:20, Powers and Duties of the Board of Education; Indemnification, 2:70, 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

- E. Recommended Approval of Honorary name for the machine shop at Thornton Township High School – Mr. Fickes (Approval needed)
- F. Recommended Approval of 2020 Summer School Calendar – Mr. Fickes (Approval needed)
- G. Recommended Approval of Automotive Scanner for Thornton Township High School – Mr. Fickes (Approval needed)
- H. Recommended Approval of CNC Lathe for Thornton Township High School – Mr. Fickes (Approval needed)
- I. Recommended Approval of Fertilizer, Broadleaf and Crabgrass Treatment – Mr. Horton (Approval needed)
- J. Recommended Approval of Reunification Location License Agreements – Mr. Horton (Approval needed)
- K. Recommended Approval of Staff Appreciation Gift – Mr. Horton (Approval needed)
- L. Recommended Approval of Thornwood High School Gymnasium Balcony Railing – Mr. Horton (Approval needed)
- M. Recommended Approval of Thornton Township High School LG VRF Systems – Mr. Horton (Approval needed)
- N. Recommended Approval of Tuckpointing Phase 3 – Mr. Horton (Approval needed)
- O. Recommended Approval of Thornton Township High School Gym Bathroom Floor – Mr. Horton (Approval needed)
- P. Recommended Approval of Thornton Township High School Gym Plumbing Renovation – Mr. Horton (Approval needed)
- Q. Recommended Approval of Thornton Township High School Tile Installation – Mr. Horton (Approval needed)
- R. Recommended Approval of Thornton Township High School Gym Partitions – Mr. Horton (Approval needed)
- S. Recommended Approval of Thornton Township High School Gym Electrical – Mr. Horton (Approval needed)
- T. Recommended Approval of Property Tax Relief Abatement – Mr. Horton (Approval needed)
- U. Recommended Approval of Resolution providing for the issue of approximately \$2,545,000 Taxable General Obligation Limited Tax School Bonds, Series 2020, 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 (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)

15. ADJOURNMENT

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| Next Regular Meeting: | Wednesday, March 11, 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