AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 9, 2019, IN THE STUDENT AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, 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 of July 10, 2019
- Approval of Minutes: Regular Meeting and Executive Session of August 14, 2019
- Approval of District 205 Bills: Dated September 12, 2019 through October 9, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated October 9, 2019
- Ratifications: Approval of Overnight and/or Out-of-State Fieldtrips-
 - Thornwood High School Special Olympics Flag Football Overnight Fieldtrip Contest, Northern Illinois University, DeKalb, IL, September 13-14, 2019
 - Thornton Township High School Cross Country Invitational Overnight Fieldtrip, Peoria Central High School, Peoria IL, October 4-5, 2019
- Modification: Thornwood High School Girls' Basketball Overnight Fieldtrip Change from Previously Approved Nike Tournament of Champions, Phoenix, AZ to the KSA Events Classic Basketball Tournament, Orlando, FL, December 18-22, 2019

6. PUBLIC PARTICIPATION

7. PUBLIC HEARING

• Public Hearing Request Concerning the Amended Budget for FY2020 – Mr. Horton

8. FOIA

• Dr. Doss

9. COMMUNICATIONS

• Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Presentation: ALICE Training Support Students Mr. Fickes
- B. Presentation: Standard-Based Learning Initiative Update Mr. Fickes
- C. Presentation: Math Division Update Mr. Fickes
- D. Recommended Approval of Thornwood High School Special Olympics Volleyball State Contest Overnight Fieldtrip, Machesney Park, IL, October 25-27, 2019 Mr. Porter (Approval needed)
- E. Recommended Approval of Thornwood High School Special Olympics Football State Contest Overnight Fieldtrip, Pekin, IL, November 1-3, 2019 Mr. Porter (Approval needed)
- F. Recommended Approval to Take from the Table the Revised Board Resolution Concerning Expense Reimbursements Dr. Doss (Approval needed)

- G. Recommended Approval to Adopt the Revised Board Resolution Concerning Expense Reimbursements Dr. Doss (Approval needed)
- H. Recommended Approval of Amended Budget for FY2020 Mr. Horton (Approval needed)
- I. Recommended Approval to Adopt the Resolution Authorizing FY2020 General Procurement Plan Mr. Horton (Approval needed)

12. SUPERINTENDENT'S REPORT

13. EXECUTIVE SESSION

Closed session pursuant to Section 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. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Action Concerning Student Discipline
- B. Possible Action Concerning Resolution to Authorize Participation in Lawsuit Against Pharmaceutical Companies

16. ADJOURNMENT

Next Regular Meeting: Wednesday, November 13, 2019

Time: 6:30 p.m.

Location: Thornridge 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