

## AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 10, 2019, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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 District 205 Bills: dated June 13, 2019 through July 10, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated July 10, 2019
- Ratification of Non-Renewal of Part-Time Certified Employee
- Ratification - Approval of Overnight and/or Out-of-State Fieldtrips:
  - Thornton High School 2019 Boys NCAA Summer Shootout, Rockford, IL, June 29-30, 2019

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Presentation Special Olympics Athletes – Mr. Fickes
- B. Recommended Approval of Employee Benefits: New Group Long-Term Disability Carrier – Dr. Doss (Approval Needed)

11. **SUPERINTENDENT'S REPORT**

12. **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

13. **RECONVENE OPEN SESSION**

14. **ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Possible Action Concerning Employee Grievance
- B. Possible Action Concerning New and Revised Memorandum of Understanding Regarding District's Credit Recovery Program
- C. Action Concerning Approval of Administrator Employment Contract

**15. ADJOURNMENT**

Next Regular Meeting:	Wednesday, August 14, 2019
Time:	6:30 p.m.
Location:	Thornwood 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