

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 10, 2019, 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 of January 9, 2019
- Approval of Minutes: Special Meeting and Executive Session of January 23, 2019
- Approval of District 205 Bills: dated March 14, 2019 through April 10, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated April 10, 2019
- Ratifications - Approval of Overnight and / or Out-of-State Fieldtrips:
  - Thornton Township High School IHSA Drama State Tournament Finals, Peoria, IL, March 21-23, 2019

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Student Presentation: Special Olympics Athletes - Mr. Fickes
- B. Recommended Approval of Thornton Township High School AVID Trip to Southern Illinois University – Edwardsville, Edwardsville, IL, April 17, 2019 - Dr. Ratliff (Approval needed)
- C. Recommended Approval of School Calendar for SY 2020-21 - Mr. Fickes (Approval needed)
- D. Recommended Approval of Double Head Embroidery Machine at Thornwood High School - Mr. Fickes (Approval needed)
- E. Recommended Approval of Kitchen Aid Mixer with Stands at Thornton, Thornridge and Thornwood High Schools - Mr. Fickes (Approval needed)
- F. Recommended Approval of Softball Batting Cages at Thornwood High School - Mr. Horton (Approval needed)
- G. Recommended Approval of District Office Fire System Upgrade - Mr. Horton (Approval needed)
- H. Recommended Approval of Chiller Maintenance at Thornridge and Thornton High Schools - Mr. Horton (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 Resignation of Employee
- C. Possible Action to Rescind the Retirement of Employee

**15. ADJOURNMENT**

Next Regular Meeting:	Wednesday, May 8, 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