

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, March 13, 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 District 205 Bills: dated February 14, 2019 through March 13, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated March 13, 2019
- Ratification - Approval of Overnight and/or Out-of-State fieldtrips:
  - Thornton Township High School IHSA Speech State Finals, Peoria, IL, February 14-17, 2019

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Student Presentation: Monique Rodriguez - (CEO of Mielle Organics and Graduate of the Thornton Class of 2001) and TT Summer in London Experience Students Chicoyah Hunt and Christina Garcia - Mr. Fickes
- B. Presentation: Quantum Learning Krystal Key Award to the Board of Education - Mr. Fickes
- C. Recommended Approval of Special Olympics State Basketball Finals, Normal, IL, March 13-17, 2019 – Mr. Porter (Approval needed)
- D. Recommended Approval of Thornton Township High School University of Evansville - AVID TRIP, Evansville, IN, March 27, 2019 – Dr. Ratliff (Approval needed)
- E. Recommended Approval of Thornton Township High School 2019 Belleville West Girls Track Invitational, Belleville, IL, March 28-30, 2019 – Dr. Ratliff (Approval needed)
- F. Recommended Approval of Thornton Township High School 2019 Belleville West Boys Track Invitational, Belleville, IL, April 5-6, 2019 – Dr. Ratliff (Approval needed)
- G. Recommended Approval of Thornton Township High School Out-of-State Fieldtrip to Fair Oaks Farms, Fair Oaks, IN, April 18, 2019 – Dr. Ratliff (Approval needed)
- H. Recommended Approval of Thornwood High School Boys' Varsity Baseball and Girls' Varsity Softball HS Jamboree, University of Illinois at Springfield, Jacksonville, IL, March 29-31, 2019 – Mr. Holmes
- I. Recommended Approval of TeachSmart Boards - Mr. Fickes (Approval needed)
- J. Recommended Approval of Automotive Scanner - Mr. Fickes (Approval needed)
- K. Recommended Approval of the Summer School 2019 Calendar - Mr. Fickes (Approval needed)
- L. Recommended Approval of School Calendar SY2019-2020 - Mr. Fickes (Approval needed)

- M. Recommended Approval of Calendar Amendment - Dr. Doss (Approval needed)
- N. Recommended Approval of HBCU April Student Tour - Mr. Arrington (Approval needed)
- O. Recommended Approval of Property Tax Relief Abatement Resolution - Mr. Horton (Approval needed)
- P. Recommended Approval of Copy/Print Solution - Mr. Horton (Approval needed)
- Q. Recommended Approval of Thornwood Helmet Reconditioning - Mr. Horton (Approval needed)
- R. Recommended Approval of Thornridge Radio and Repeater Replacement - Mr. Horton (Approval needed)
- S. Recommended Approval of Crab Grass and Weed Preventer - Mr. Horton (Approval needed)
- T. Recommended Approval of Thornton Auditorium Stage Repairs - Mr. Horton (Approval needed)
- U. Recommended Approval of Thornton and Thornwood Asbestos Flooring Abatement - Mr. Horton (Approval needed)
- V. Recommended Approval of Thornwood PAC Seating Repairs - 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 Student Discipline
- B. Approval of Memorandum of Agreement with First Student Regarding Transportation Contract
- C. Approval of Commercial Property Tax Appeal Settlement
- D. Approval of Resolution Authorizing Intervention in 2017 Tax Year Proceedings Before the State Property Tax Appeal Board

**15. ADJOURNMENT**

Next Regular Meeting:	Wednesday, April 10, 2019
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