

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 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 January 10, 2019 through February 13, 2019
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated February 13, 2019
- Approval of Minutes of Regular and Executive Meetings dated November 14, 2018
- Approval of Minutes of Regular and Executive Meetings dated December 12, 2018
- Ratifications:
 - Overnight fieldtrip: Thornridge High School IHSA Chess Team Conference, Peoria, IL, February 7-9, 2019
 - Overnight fieldtrip: Thornton Township High School IDTA Competitive Dance State Finals, Springfield, IL, February 8-10, 2019
 - Overnight fieldtrip: Thornwood High School Boys' Varsity Basketball – College Exposure Shootout, Central Michigan University, February 8-10, 2019
 - Overnight fieldtrip: Thornwood High School IHSA Wrestling Individual State Finals, University of Illinois Urbana, February 13-17, 2019

6. PUBLIC HEARING

- BINA Hearing for Proposed Working Cash Fund Bond Issuance-Intent of the Board of Education to sell \$2,785,000 - Mr. Horton

7. PUBLIC PARTICIPATION

8. FOIA

- Dr. Doss

9. COMMUNICATIONS

- Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Student Presentations: Kristin Moran (TR Teacher and Author) and Danny Gray (TW Teacher) and the Black Male Panel Discussion Students - Mr. Fickes
- B. Presentation: Bench dedication to the 13 NFL players who graduated and played at Thornton Township High School - Mr. Bibbie
- C. Second Reading of PRESS Recommended Updates (Issues 97,98,99) - Dr. Doss (60-Day Review)(Approval needed):
 - Policy Sections - 2:120 *Board Member Development*; 2:260 *Uniform Grievance Procedure*; 4:40 *Incurring Debt*; 4:45 *Insufficient Fund Checks and Debt Recovery*; 4:80 *Accounting and Audits*; 4:170 *Safety*; 5:20 *Workplace Harassment Prohibited*; 5:30 *Hiring Process and Criteria*; 5:60 *Expenses*; 5:220 *Substitute Teachers*; 6:20 *School Year Calendar and Day*; 6:60 *Curriculum Content*; 6:230 *Library Media Program*; 6:250 *Community Resource Persons & Volunteers*; 6:310 *High School Credit for Non-District Experiences*; *Course Substitutions*;

Re-Entering Students; 7:70 Attendance and Truancy; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:190 Student Behavior; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness and Prevention; 5:20-E Exhibit - Resolution to Prohibit Sexual Harassment; 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process; 6:135 Accelerated Placement Program; 7:305 Student Athlete Concussions and Head Injuries; and

o Amendment to 5:240 Suspension; and Amendment to 6:240 Field Trips

- D. Recommended Approval of Overnight Special Olympics Thornridge High School Basketball Tournament to Illinois State in Normal IL, March 15-16, 2019 – Ms. Williams (Approval needed)
- E. Recommended Approval of Thornwood High School Girls Track & Field Grand Valley College in Tour in Michigan, February 15-16, 2019 – Mr. Holmes (Approval needed)
- F. Recommended Approval of Thornwood High School Girls Track & Field Jackie Joyner-Kersey/Al Joyner East St. Louis Classic, April 5-6, 2019 – Mr. Holmes (Approval needed)
- G. Recommended Approval of T-108 Renovation for Machine Shop Program – Mr. Fickes (Approval needed)
- H. Recommended Approval of Illinois Empower Workplans for School Improvement for Thornridge and Thornwood High Schools – Mr. Fickes (Approval needed)
- I. Recommended Approval of Platform CNC Routers and Plasma Cutter Purchase – Mr. Fickes (Approval needed)
- J. Recommended Approval of Teach Smartboard Purchase – Mr. Fickes (Approval needed)
- K. Recommended Approval of Resolution Notifying the Collective Liability Insurance Cooperative (CLIC) – Workers Compensation – 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. Approval of Administrator and Non-Union Employee Contracts
- B. Approval of Teacher Employment Termination
- C. Approval of Settlement Agreement with Faculty Association

16. ADJOURNMENT

Next Regular Meeting:	Wednesday, March 13, 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