

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 12, 2018, 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 Meeting of October 10, 2018
- Approval of Minutes: Special Meeting of October 12, 2018
- Approval of Minutes: Special Meeting of October 13, 2018
- Approval of Minutes: Special Meeting of November 19, 2018
- Approval of District 205 Bills dated November 15 through December 12, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated December 12, 2018
- Resolution Correcting Item from Board's November 19, 2018 Resolution Concerning Termination of Tenured Teacher from Employment

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Student Presentations – District 205 Student Board of Education SY 2018-19 Mid-Year Report
- B. Student Presentations – Adult Transition Program – Dr. Earl B. King
- C. Student Presentations – District 205 Choir Students - Mr. Fickes
- D. Recommended Approval of Varsity Boys Basketball team – State Farm Holiday Classic in Bloomington, IL – Mr. Holmes (Approval Needed)
- E. Recommended Approval of 2018 Lincoln Varsity Invitational Wrestling Tournament in Lincoln, IL – Mr. Ratliff (Approval Needed)
- F. Recommended Approval of Network for Teaching Entrepreneurship (NFTE) Curriculum and Program Support - Mr. Fickes (Approval Needed)
- G. Recommended Approval of Certiport Curriculum Software Package - Mr. Fickes (Approval Needed)
- H. Recommended Approval of The Thoughtful Classroom Initiative - Mr. Fickes (Approval Needed)

- I. Recommended Approval of Registration Gateway - Mr. Fickes (Approval Needed)
- J. Recommended Approval of 2018 Final Tax Levy - Mr. Horton (Approval Needed)
- K. Recommended Approval of Property Tax Relief Grant Program- Mr. Horton (Approval Needed)
- L. Recommended Approval of E-Rate Contract Renewal - Mr. Horton (Approval Needed)
- M. Recommended Approval of Bathroom Phase 2 Upgrades - Mr. Horton (Approval Needed)
- N. Recommended Approval of Crabgrass Preventer and Broadleaf Weed Control - Mr. Horton (Approval Needed)
- O. Recommended Approval of Village of Phoenix TIF Extension – Mr. Horton (Approval Needed)
- P. Recommended Approval of Thornwood High School Cafeteria Audio System Purchase – Mr. Horton (Approval Needed)
- Q. Recommended Approval of Registration Fees – 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. Approval of Termination of Building and Grounds Employee
- B. Issue Board Decisions on Faculty Association Grievances
 - o Grievance No.: 090518
 - o Grievance No.: 092518
 - o Grievance No.: 101918
- C. Approval of settlement agreement for commercial property tax appeal (2)

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, January 9, 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