

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 11, 2018, 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 14 through July 11
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated July 11, 2018

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Family, Career and Community Leaders of America (FCCLA) update – Mr. Fickes
- B. Recommended Approval of Math Student Textbook Proposal – Mr. Fickes (Approval Needed)
- C. Recommended Approval of HD Projector Screen – Mr. Fickes (Approval Needed)
- D. Recommended Approval of Math Teacher Textbook Proposal – Mr. Fickes (Approval Needed)
- E. Second Reading of PRESS Recommended Updates – Dr. Doss (60-day review) (Approval Needed)
- F. Recommended Approval Custodial Bid Results – Mr. Horton – (Approval Needed)
- G. Recommended Approval Security Bid Results – Mr. Horton – (Approval Needed)
- H. Recommended Approval Pest Control Results – Mr. Horton – (Approval Needed)
- I. Recommended Approval Johnson Controls Contract – Mr. Horton – (Approval Needed)
- J. Recommended Approval Auditorium Staircase at Thornton – Mr. Horton – (Approval Needed)
- K. Recommended Approval Chimney Project at Thornton – Mr. Horton – (Approval Needed)
- L. Recommended Approval Technology Audit Results – 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. Possible Action Concerning Superintendent Compensation Agreement
- C. Possible Action to Authorize Settlement of Commercial Property Tax Appeal

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, August 8, 2018
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