RECEPTION AND RECOGNITION OF RETIREES AND EMPLOYEES WITH 25 YEARS OF SERVICE TO DISTRICT 205, BEGINNING AT 4:30 P.M. ON WEDNESDAY, MAY 9, 2018, IN THE FACULTY CAFETERIA AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

# **AGENDA**

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 9, 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 Minutes: Regular Meeting and Executive Session of March 14, 2018
- Approval of Minutes: Special Meeting and Executive Session of March 28, 2018
- Approval of District 205 Bills dated April 12 through May 9, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated May 9, 2018

## 6. PUBLIC PARTICIPATION

#### 7. FOIA

■ Dr. Doss

#### 8. COMMUNICATIONS

Mr. Arrington

## 9. UNFINISHED BUSINESS

# 10. NEW BUSINESS

- A. Thornridge High School Art Students Mr. Fickes
- B. Presentation of High School Principal of the Year Award Mr. Bill Truesdale, Illinois Principals Association
- C. Presentation of Ray Price Scholarships Mr. Dwayne Bearden, Faculty Association President
- D. Recommended Approval of Overnight Field Trip Mr. Willis (Approval Needed)
- E. Recommended Approval of Out-of-State Field Trip Mrs. Williams (Approval Needed)
- F. Recommended Approval of Silver Strong & Associates Agreement Dr. Swopes (Approval Needed)
- G. Recommended Approval of Rental Contract for Washington School Mr. Horton (Approval Needed)
- H. Recommended Approval of Rental Contract for Stanley Brown Facility Mr. Horton (Approval Needed)
- I. Recommended Approval of Thornridge Fence Repairs and Replacement Mr. Horton (Approval Needed)

- J. Recommended Approval of Bathroom Phase 2 Bid Mr. Horton (Approval Needed)
- K. Recommended Approval of Outlook Academy/South Suburban College Intergovernmental Agreement Mr. Fickes (Approval Needed)
- L. Recommended Approval of Sewing Cabinets Purchase for Thornton High School Mr. Fickes (Approval Needed)
- M. Recommended Approval of Mobile Stations Purchase for Thornton and Thornridge High Schools Culinary Labs Mr. Fickes (Approval Needed)
- N. Recommended Approval of Equipment Purchase for Thornton and Thornridge High Schools Culinary Labs Mr. Fickes (Approval Needed)
- O. Recommended Approval of Laser Engraver Purchase for Thornwood High School CTE Instruction Mr. Fickes (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

## 15. ADJOURNMENT

Next Regular Meeting: June 13, 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