

# AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 11, 2018, IN THE AUDITORIUM AT THORNTON TOWNSHIP HIGH SCHOOL, 15101 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 Minutes: Special Meeting and Executive Session of January 29, 2018
- Approval of Minutes: Regular Meeting and Executive Session of February 14, 2018
- Approval of Minutes: Special Meeting and Executive Session of February 21, 2018
- Approval of District 205 Bills dated March 15 through April 11, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated April 11, 2018
- Ratifications: Overnight Field Trip for Thornton Drama Tournament in Peoria, Illinois  
Overnight Field Trip for Thornton Track Meet in Belleville, Illinois

6. **PUBLIC PARTICIPATION**

7. **PUBLIC HEARING**

- Public Hearing Concerning the Intent of the Board of Education of the District to Transfer \$10,000,000 from the Transportation Fund to the Operations and Maintenance Fund of Said School District – Mr. Horton

8. **FOIA**

- Dr. Doss

9. **COMMUNICATIONS**

- Mr. Arrington

10. **SUPERINTENDENT'S REPORT**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- A. Outlook Academy Success Stories – Mr. Fickes
- B. Thornton High School Woodworking Class Presentation – Mr. Lamont Bibbie
- C. Wrap-Around Services Presentation – Ms. Twin Green, The Link & Option Center
- D. Recommended Approval of Out-of-State Field Trip – Mr. Ratliff (Approval Needed)

- E. Recommended Approval of Overnight Field Trip – Mrs. Williams (Approval Needed)
- F. Recommended Approval of 2017-2018 School Calendar Modification – Dr. Doss (Approval Needed)
- G. Recommended Approval of Retroactive GPA Calculation for 2017-18 School Year – Mr. Fickes (Approval Needed)
- H. Recommended Approval of Weed Preventative Services for Spring 2018 – Mr. Horton (Approval Needed)
- I. Recommended Approval of Resolution Directing the Transfer of \$10,000,000 from the Transportation Fund to the Operations and Maintenance Fund of the District – Mr. Horton (Approval Needed)

**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. Possible Action Concerning Reassignment of Administrator

**16. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>May 9, 2018</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornwood High School</b>

**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