AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 14, 2018, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 SOUTH 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 of November 13, 2017
- Approval of Minutes: Regular Meeting and Executive Session of January 10, 2018
- Approval of Minutes: Special Meeting and Executive Session of January 10, 2018
- Approval of District 205 Bills dated February 15 through March 14, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated March 14, 2018
- Ratifications: Overnight Field Trip for Thornwood Special Olympics Basketball in Bloomington/Normal, Illinois
 Overnight Field Trip for Thornwood Special Olympics Basketball in Normal, Illinois
 Overnight Field Trip for Thornton Speech Tournament to Peoria, Illinois

6. PUBLIC PARTICIPATION

- 7. <u>FOIA</u>
 - Dr. Doss

8. COMMUNICATIONS

Mr. Arrington

9. <u>UNFINISHED BUSINESS</u>

10. NEW BUSINESS

- A. Thornton Township High School Speech Team Mr. Fickes
- B. Recommended Approval of 2018-2019 IHSA Membership Dr. Swopes (Approval Needed)
- C. Recommended Approval of Overnight Field Trip Mr. Ratliff (Approval Needed)
- D. Recommended Approval of 2018-2019 School Calendar Dr. Doss (Approval Needed)
- E. Recommended Approval of Civics Textbook Purchase Mr. Fickes (Approval Needed)
- F. Recommended Approval of Abatement of Working Cash Mr. Horton (Approval Needed)

- G. Recommended Approval to Go Out to Bid for Chimney Repairs Mr. Horton (Approval Needed)
- H. Recommended Approval to Go Out to Bid for Custodial Services Mr. Horton (Approval Needed)
- I. Recommended Approval to Go Out to Bid for Security Services Mr. Horton (Approval Needed)

11. 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. Possible Action Concerning Settlement Agreement for Grievance Nos. 091916 and 112916
- B. Possible Action Concerning Non-Renewals of Certified Staff
- C. Possible Action Concerning Legal Counsel for Paraprofessional Negotiations
- D. Possible Action Concerning Superintendent Contract

16. ADJOURNMENT

Next Regular Meeting: April 11, 2018 Time: 6:30 p.m.

Location: Thornton 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

rp(brd.agenda 3-14-18)