

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 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 8, 2017
- Approval of Minutes: Special Meeting and Executive Session of December 11, 2017
- Approval of Minutes: Regular Meeting and Executive Session of December 13, 2017
- Approval of District 205 Bills dated January 11 through February 14, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated February 14, 2018
- Ratifications: Overnight Field Trip for Thornwood Special Olympics Snowshoe Competition in Galena, Illinois
Overnight Field Trip for Thornton Competitive Dance Competition in Springfield, Illinois
Overnight Field Trip for Thornton Chess Team to Peoria, Illinois

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Hamilton Performance Student Field Trip – Mr. Fickes
- B. Recommended Approval of Overnight Field Trip – Mrs. Williams (Approval Needed)
- C. Recommended Approval of Out-of-State Field Trip – Mr. Willis (Approval Needed)
- D. Recommended Approval of Out-of-State Field Trip – Mr. Ratliff (Approval Needed)
- E. Recommended Approval of Resolution providing for the issue of \$2,000,000 Taxable General Obligation Limited Tax School Bonds, Series 2018 of the District, for the purpose of increasing the Working Cash Fund

of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof – Mr. Horton (Approval Needed)

- F. Recommended Approval of Warehouse Heater Replacement – Mr. Horton (Approval Needed)
- G. Outlook Academy Possible Location Change – Mr. Fickes
- H. Proposed Math Curriculum Changes – Mr. Fickes
- I. Recommended Approval of Network for Teaching Entrepreneurship (NFTE) Program Support – Mr. Fickes (Approval Needed)
- J. Recommended Approval of Certiport Curriculum Software Package – Mr. Fickes (Approval Needed)
- K. Recommended Approval of Sylvan Supplemental Services for SAT Preparations – Mr. Fickes (Approval Needed)
- L. Recommended Approval of 2018 Summer School Calendar – Mr. Fickes (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 Student Discipline
- B. Possible Action Concerning Teacher Step Increase
- C. Possible Action Concerning Teacher Stipend Request
- D. Possible Action Concerning Teacher Resignation Agreement
- E. Possible Action Concerning Superintendent Contract

14. ADJOURNMENT

Next Regular Meeting:	March 14, 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