

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 10, 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: Regular Meeting and Executive Session of November 8, 2017
- Approval of District 205 Bills dated December 14, 2017 through January 10, 2018
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated January 10, 2018
- Ratification: Overnight Field Trip for Thornton Boys Wrestling Tournament in Lincoln, Illinois

6. **PUBLIC PARTICIPATION**

7. **PUBLIC HEARING**

- Public Hearing Concerning the Intent of the District to Sell \$2,000,000 Working Cash Fund Bonds – Mr. Horton

8. **FOIA**

- Dr. Doss

9. **COMMUNICATIONS**

- Mr. Arrington

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. Advanced Placement Program and Thornwood AVID Program – Mr. Fickes
- B. Recommended Approval of Policy 7:100 Amendment – Dr. Doss (Approval Needed)
- C. Recommended Approval of Out-of-State Field Trip – Mr. Willis (Approval Needed)
- D. Recommended Approval of Overnight Field Trip – Mrs. Williams (Approval Needed)
- E. Recommended Approval of Sylvan Supplemental Services (SAT) – Mr. Fickes (Approval Needed)

- F. Recommended Approval of Chromebook Charging Carts Purchase – Mr. Fickes (Approval Needed)
- G. Recommended Approval of READ 180 Professional Development – Mr. Fickes (Approval Needed)
- H. Recommended Approval of READ 180 Licenses Purchase – Mr. Fickes (Approval Needed)
- I. Recommended Approval of Drivers Education Vehicle Purchase – Mr. Horton (Approval Needed)
- J. Faculty Association - Mr. Ken Wendorff

12. 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 Superintendent Contract
- C. Action Concerning Authorization of Written Decision for Union of Support Staff Grievance

14. ADJOURNMENT

Next Regular Meeting:	February 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