

## AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 13, 2017, IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, 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 August 24, 2017
- Approval of Minutes: Regular Meeting and Executive Session of September 13, 2017
- Approval of Minutes: Special Meeting and Executive Session of September 16, 2017
- Approval of Minutes: Regular Meeting and Executive Session of October 11, 2017
- Approval of District 205 Bills dated November 9 through December 13, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated December 13, 2017

6. **FOIA**

- Dr. Doss

7. **COMMUNICATIONS**

- Mr. Arrington

8. **SUPERINTENDENT'S REPORT**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Special Olympics Golf Team Presentation – Mr. Fickes
- B. Student Board Mid-Year Report – Patience Butler Gasper and Rafael Camacho, Public Relations Co-Chairs
- C. Recommended Approval of PRESS Recommended Updates – Dr. Doss (Approval Needed)
- D. Recommended Approval of Overnight Field Trip – Mr. Porter (Approval Needed)
- E. Recommended Approval of a Resolution declaring the intention to issue \$2,000,000 working cash fund bonds of the District, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law – Dr. Grossi (Approval Needed)
- F. Recommended Approval of a Resolution providing for the issue of General Obligation Limited Tax Refunding School Bonds, Series 2017D, of the District, for the purpose of refunding certain outstanding

bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement and authorizing the sale of said bonds to the purchaser thereof – Dr. Grossi (Approval Needed)

- G. Recommended Approval of 2017 Tax Levy – Mr. Horton (Approval Needed)
- H. Recommended Approval of Information Technology Assessment Request for Proposal – Mr. Horton (Approval Needed)
- I. Recommended Approval of Metro Chicago Mathematics Initiative Professional Development – Mr. Fickes (Approval Needed)
- J. Recommended Approval of Supplemental Math Books Purchase – Mr. Fickes (Approval Needed)
- K. Recommended Approval of Diesel Program Training Board – Mr. Fickes (Approval Needed)
- L. Recommended Approval of CTE Child Development Course Purchase – Mr. Fickes (Approval Needed)
- M. Faculty Association - Mr. Dwayne Bearden, President

**11. PUBLIC PARTICIPATION**

**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 Grievance No. 8252017
- C. Possible Action Concerning Superintendent Contract

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>January 10, 2018</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornton 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