AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 8, 2017, IN THE AUDITORIUM AT THORNRIDGE 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 District 205 Bills dated October 12 through November 8, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated November 8, 2017

6. PUBLIC PARTICIPATION

7. <u>FOIA</u>

Dr. Doss

8. COMMUNICATIONS

Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Recognition of Board Members Dr. Swopes
- B. Thornridge AVID Color Run Team and Thunderbirds Spoken Word Team Mr. Fickes
- C. Faculty Association Mr. Dwayne Bearden, President
- D. Recommended Approval of Out-of-State Field Trip (HBCU Tour) Mr. Arrington (Approval Needed)
- E. Recommended Approval of IASB PRESS Plus Maintenance Service Agreement Dr. Swopes (Approval Needed)

- F. Recommended Approval of Cook County Sheriff SRO Agreement Mr. Horton (Approval Needed)
- G. Recommended Approval of Chromebooks Purchase Mr. Horton (Approval Needed)

11. SUPERINTENDENT'S REPORT

- A. Exclusion Data
- B. Government Finance Officers Association Conference Update

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. Action Concerning Teacher Discipline and Notice to Remedy
- B. Action Concerning Teacher Step Increase (2)
- C. Action Concerning Hiring Thornridge Interim Assistant Principal
- D. Action Concerning Superintendent Contract

15. ADJOURNMENT

Next Regular Meeting:
Time:
Location:

December 13, 2017 6:30 p.m. Thornridge 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