

## AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 11, 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: Regular Meeting and Executive Session of August 9, 2017
- Approval of District 205 Bills dated September 14 through October 11, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated October 11, 2017

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Communication Development Program Presentation – Mr. Fickes
- B. Recommended Approval of Out-of-State Field Trip to Washington, D.C. – Mr. Ratliff (Approval Needed)
- C. Recommended Approval of Overnight Field Trip to Rockford, Illinois – Mr. Fickes (Approval Needed)
- D. Recommended Approval of Overnight Field Trip to Trenton, Illinois – Mr. Fickes (Approval Needed)
- E. Recommended Approval To Go Out to Bid for Pest Control Services – Mr. Horton (Approval Needed)
- F. Recommended Approval To Go Out to Bid for Snow Removal Services – Mr. Horton (Approval Needed)
- G. Recommended Approval of To Go Out to Bid for Student Weight Room Modifications and Upgrades – Mr. Horton (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

**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 Authorizing Settlement of Faculty Association Unfair Labor Practice Claim
- B. Possible Action Concerning Employment Status of Director

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>November 8, 2017</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge 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