

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 13, 2017, IN THE AUDITORIUM AT THORNRIE HIGH SCHOOL, 15000 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 July 12, 2017
- Approval of District 205 Bills dated August 10 through September 13, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated Sept.13, 2017
- Ratifications: Back to School Night Date Change
Overnight Field Trip to Special Olympics State Finals in Decatur, Illinois

6. PUBLIC HEARING

- Public Hearing on the 2017-2018 District 205 Budget – Mr. Horton

7. PUBLIC PARTICIPATION

8. FOIA

- Dr. Doss

9. COMMUNICATIONS

- Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. International Baccalaureate (IB) Presentation – Mr. Fickes
- B. Presentation of South Cook 2016-17 Principal of the Year Award – Dr. Renee Simms
- C. Universal Dental Presentation – Dr. Ahmed Ramada and Ms. Quiana Savage
- D. Faculty Association – Mr. Dwayne Bearden, President
- E. Recommended Approval of Voluntary Vision and Supplemental Life Insurance Plan – Dr. Doss (Approval Needed)

- F. Ratification of Met Life Group Dental Carrier – Dr. Doss (Approval Needed)
- G. Recommended Approval of Out-of-State Field Trip to Indianapolis, Indiana – Mrs. Williams (Approval Needed)
- H. Recommended Approval of Out-of-State Field Trip to Wiberforce, Ohio – Mrs. Williams (Approval Needed)
- I. Recommended Approval of Out-of-Country Field Trip – Mr. Willis (Approval Needed)
- J. Recommended Approval of 2017-2018 District 205 Budget and Resolution – Mr. Horton (Approval Needed)
- K. Recommended Approval of Johnson Controls Contract – Mr. Horton (Approval Needed)
- L. Recommended Approval of Scientific and Graphing Calculators and Luna Interactive Cameras – Mr. Fickes (Approval Needed)
- M. Recommended Approval of Dell Laptop Computers – Mr. Fickes (Approval Needed)
- N. Recommended Approval of Chromebooks – Mr. Fickes (Approval Needed)
- O. Recommended Approval of English and Language Composition Books – Mr. Fickes (Approval Needed)
- P. Recommended Approval of NWEA MAP Proposal – Mr. Fickes (Approval Needed)
- Q. Recommended Approval of Read 180 Proposal – Mr. Fickes (Approval Needed)
- R. Recommended Approval of Turnitin Contract – Mr. Fickes (Approval Needed)
- S. First Reading of PRESS Recommended Updates – Dr. Doss (30-day review)
- T. Recommended Approval of Resolution to Regulate Expense Reimbursements – Dr. Doss (Approval Needed)
- U. Recommended Approval of Amendment to Policy Section 7:100 – Dr. Doss (Approval Needed)

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 Student Discipline
- B. Action Concerning Teacher Step Increase (2)
- C. Action Concerning AFSCME Grievance Resolution
- D. Action Concerning Teacher Discipline and Notice to Remedy
- E. Action Concerning Tuition Reimbursement
- F. Action Concerning Sick Days for Permanent Substitutes

15. ADJOURNMENT

Next Regular Meeting:	October 11, 2017
Time:	6:30 p.m.
Location:	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