

# Wednesday, November 13, 2024 REGULAR BOARD OF EDUCATION MEETING AGENDA THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNRIDGE HIGH SCHOOL 15000 COTTAGE GROVE AVENUE, DOLTON, ILLINOIS

### 1. OPEN SESSION

#### 2. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

# 4. COMMITTEE OF THE WHOLE

- A. Report from Curriculum Committee
- B. Report from Finance & Facilities Committee
- C. Report from Policy Committee
- D. Report from Discipline Committee

#### 5. CONSENT AGENDA

Motion to approve the Consent Agenda as follows:

- A. Approval of Regular Meeting and Executive Session Minutes dated October 9, 2024
- B. Approval of District 205 Bills: Dated October 9, 2024, through November 12, 2024
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated November 12, 2024
- D. Ratification:
  - i. Approval of the Boys Cross Country Sectionals, Overnight Trip, Normal, IL, November 1-2, 2024
  - ii. Approval of the Special Olympics State Finals, Overnight Trip, Schaumburg, IL, November 1-2, 2024
  - iii. Approval of the Mu Alpha Thera Mathlete Fieldtrip, Lafayette, IN, November 11, 2024

#### **6. PUBLIC PARTICIPATION**

#### 7. FREEDOM OF INFORMATION ACT (FOIA)

A. Dr. Doss will provide information on the FOIA request(s) received

#### 8. COMMUNICATIONS

A. News from the Schools- Mr. Fickes

#### 9. NEW BUSINESS

- A. Annual AVID Presentation- Mr. Fickes & AVID Coordinators
- B. Presentation: Preliminary Tax Levy- Mr. Horton
- C. Recommended Approval: Audit Engagement Letter Approval- Mr. Horton

#### 10. SUPERINTENDENT'S REPORT

#### 11. EXECUTIVE SESSION

- A. Motion to enter into Closed Session, pursuant to 2(c) of the Open Meetings Act to consider the following:
  - i. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
  - ii. Student discipline;
  - iii. Collective negotiating matters; and
  - iv. Pending, probable or imminent litigation

# 12. RECONVENE OPEN SESSION

A. Possible Action to Approve Tenured Teacher Dismissal

# 13.ADJOURNMENT

# Next Regular Meeting - December 18, 2024 at THORNRIDGE HIGH SCHOOL

District 205 Vision: Building an exemplary high-quality organization that produces major gains in student achievement and prepares all students to be productive citizens in a global society.

District 205 Mission: To develop productive citizens who are enrolled, enlisted or employed at the completion of high school.

District 205 Core Values: Empathy, Trust, Pride, Responsiveness, High Expectations with High Support Integrity, Commitment to Excellence, Innovation, and Collaboration