

# Wednesday, January 8, 2025

# REGULAR BOARD OF EDUCATION MEETING AGENDA THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROADWAY AVE., HARVEY, 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

- A. Approval of Regular Meeting and Executive Session Minutes dated December 18, 2024 and September-December 2023
- B. Approval of District 205 Bills: Dated December 18, 2024, through January 7, 2025
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated January 7, 2025
- D. Ratification:
  - i. Approval of the Thornton ICCA Cheer State Championship, Overnight Trip, Springfield, IL, January 10-11, 2025

### 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

## 9. NEW BUSINESS

- A. Presentation: 3E Expo- Mr. Fickes & Dr. Ratliff
- B. Recommended Approval: Thornton Speech Teem Downers Grove Overnight Competition, Downers Grove, IL, January 24-25, 2025- Mr. Whitaker
- C. Recommended Approval: Thornton Basketball Fieldtrip to the Davison High School Cardinal Classic Shootout, Overnight Trip, Davison, MI, February 7-8, 2025- Mr. Whitaker
- D. Recommended Approval: Multi-Function Copier/Printer/Scanner Service Contract Renewal- Mr. Horton
- E. Recommended Approval: Bus Lot Lease Agreement- Mr. Horton
- F. Recommended Approval: District-Wide Turf Football Field & Stadium Renovations Bid Award-Mr. Crump & Mr. Reid

### 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

### 13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Board of Education Decision Regarding Faculty Association Grievance #093024- Evaluation Presentation
- B. Board of Education Decision Regarding Faculty Association Grievance #100424- TR MTSS Position
- C. Possible Action to Approve Notice to Remedy for Tenured Teacher

# 14. ADJOURNMENT

# Next Regular Meeting – February 12, 2025 at THORNTON TOWNSHIP 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