

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, AND VIA MICROSOFT TEAMSCONFERENCING AT 6:30 PM

EVENT INFORMATION FOR PUBLIC ATTENDEES:

Microsoft Teams meeting

Click here to join the meeting Meeting ID: 278 417 557 796

Passcode: 2L298c

1. OPEN SESSION

A. Call to Order: Tonight's meeting is being streamed live via videoconferencing on Microsoft Teams and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the entire Board of Education and community is not feasible due to the disaster.

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

Motion to approve the Consent Agenda as follows:

- Approval of Regular Meeting and Executive Session Minutes dated October 12, 2022
- Approval of District 205 Bills: Dated October 13, 2022 through November 9, 2022
- Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated November 9, 2022
- Ratifications:
 - Approval of Thornwood High School Illinois Wing 2022 Conference, Springfield, IL
 October 28-29, 2022
 - Approval of Thornton Township High School IHSA's Boys and Girls Cross-County Sectionals, Metamora, IL October 28-29, 2022

PUBLIC PARTICIPATION

• The Board will accept comments via email statements to be read at the meeting. Email all public comments to hill.laura@district205.net by 12:00N on November 9, 2022.

6. FOIA

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

7. COMMUNICATIONS

News from the Schools

8. NEW BUSINESS

- A. Presentation Tentative Tax Levy Presentation 2022 Mr. Horton
- B. Presentation Transition Team Forklift Program Mr. Fickes
- C. Presentation Navistar Diesel Program Mr. Fickes/Mr. Powell
- D. Presentation A.L.I.C.E Mr. Fickes
- E. Recommended Approval of Emergency "Go Bags" Mr. Fickes (Approval needed)
- F. Recommended Approval of Barber/Cosmetology Program Supplies Mr. Fickes (Approval needed)
- G. Recommended Approval of Thornridge High School Athletic Uniforms Mr. Horton (Approval needed)
- H. Recommended Approval of Architects Request for Qualifications Results Mr. Horton (Approval needed)

9. SUPERINTENDENT'S REPORT

10. EXECUTIVE SESSION

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

11. RECONVENE OPEN SESSION

12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Possible Approval of Tenured Teacher Notice to Remedy
- B. Possible Approval of the Board's Semi-Annual Review of unreleased closed meeting minutes for public inspection. The need for confidentiality still exists as to all remaining closed meeting minutes to protect an individual's privacy or the District's interests. The closed meeting minutes, or portions thereof, from the following dates require confidential treatment.

June 8, 2022 September 14, 2022

13. ADJOURNMENT

Next Regular Meeting - December 14, 2022 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