

# Wednesday, December 14, 2022 REGULAR MEETING

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

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

## 5. CONSENT AGENDA

Motion to approve the Consent Agenda as follows:

- A. Approval of Regular Meeting and Executive Session Minutes dated November 9, 2022
- B. Approval of District 205 Bills: Dated November 10, 2022 through December 14, 2022
- C. Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated December 14, 2022
- D. Ratifications:
  - i. Approval of Thornton Township High School Boys Basketball and Cheer Overnight Fieldtrip, Decatur, IL November 22-26, 2022
  - ii. Approval of Thornwood High School AVID Students Out-of-State College Tour, Grand Valley State University, Allendale, MI, November 28, 2022
  - iii. Approval of Thornridge High School Out-of-State College Tour, Grand Valley State University, Allendale, MI, December 8, 2022
  - iv. Approval of Thornridge and Thornton Township High Schools Cheer Competition Overnight Fieldtrip, Peoria High School, December 14, 2022

#### 6. PUBLIC PARTIACIPATION

A. 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 December 14, 2022.

## 7. 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 Annual AVID Presentation Mr. Fickes/Ms. Fortier
- B. Recommended Approval of Shoot Your Best Shot Program Proposal Mr. Fickes/ Ms. Fortier (Approval Needed)
- C. Recommended Approval of Thornton Township High School Boys' Varsity Wrestling Tournament Overnight Fieldtrip, Lincoln, IL December 28-30, 2022 Mr. Whitaker (Approval needed)
- D. Recommended Approval of Districtwide Heart Monitors Mr. Horton (Approval needed)
- E. Recommended Approval of District-Wide Roofing Repairs Mr. Horton (Approval needed)
- F. Recommended Approval of Final Tax Levy 2022 Mr. Horton (Approval needed)
- G. Recommended Approval of Resolution declaring an intent to issue not to exceed \$2,800,000 of working cash fund bonds. Mr. Horton (Approval needed)
- H. Recommended Approval of Thornridge and Thornwood High Schools Chiller Replacement Mr. Horton (Approval needed)

## 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. Possible Approval of Tenured Teacher Notice to Remedy

### **14. ADJOURNMENT**

## Next Regular Meeting – January 11, 2023, 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