

# AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 9, 2017, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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 June 14, 2017
- Approval of District 205 Bills dated July 13 through August 9, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated August 9, 2017

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. T-Birds Take Flight Presentation – Mr. Fickes
- B. Presentation of 2017-2018 Tentative Budget – Mr. Horton (30-day review)
- C. Recommended Approval of Food Service Bid – Mr. Horton (Approval Needed)
- D. Recommended Approval of Technology RFP (Request for Proposal) – Mr. Horton (Approval Needed)
- E. Recommended Approval of Marketing and Public Relations Contract – Dr. Doss (Approval Needed)
- F. Recommended Approval of CTE Purchase of Brake Lathe – Mr. Fickes (Approval Needed)
- G. Recommended Approval of CTE Purchase of Laser Engraver – Mr. Fickes (Approval Needed)
- H. Recommended Approval of CTE Purchase of Laser Printer – Mr. Fickes (Approval Needed)
- I. Recommended Approval of CTE Purchase of Router – Mr. Fickes (Approval Needed)
- J. Recommended Approval of CTE Purchase of Portable Workbenches – Mr. Fickes (Approval Needed)

- K. Recommended Approval of CTE Technology Purchase – Mr. Fickes (Approval Needed)
- L. Recommended Approval of University of Illinois at Chicago Contract Renewal – Mr. Fickes (Approval Needed)
- M. Recommended Approval of Keynote Speaker Expenditure – Mr. Fickes (Approval Needed)
- N. Recommended Approval of Edmentum (PLATO) Contract Renewal – Mr. Fickes (Approval Needed)
- O. Recommended Approval of SAT Contract Renewal – Mr. Fickes (Approval Needed)
- P. Recommended Approval of District 205 Vision Statement, Mission Statement and Core Values – Dr. Swopes (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

- A. Presentation of District 205 Vision Statement, Mission Statement and Core Values – Dr. Swopes

**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. Possible Action Regarding Student Discipline
- B. Action Concerning Teacher A Request for Step Increase
- C. Action Concerning Teacher B Request for Step Increase
- D. Action Concerning Teacher C Request for Step Increase

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>September 13, 2017</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge High School</b>

**District 205 Mission Statement**

“District 205’s school community will create an environment where every student can learn.” We believe...

- The individual has intrinsic value.
- Learning and teaching should be guided by high expectations.
- Learning is a life-long process.
- All students can learn.
- Education is a shared responsibility of the school, student, family and community.
- Students learn best in and have a right to have a safe, positive, supportive environment.
- Diversity enriches the school community.
- Schools foster social responsibility.