

## **AGENDA**

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 12, 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: Special Meeting and Executive Session of May 17, 2017
- Approval of District 205 Bills dated June 15 through July 12, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated July 12, 2017

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Gifted STEM Program Presentation – Mr. Fickes
- B. Recommended Approval of Cook County Department of Public Health Memorandum of Agreement – Dr. Swopes (Approval Needed)
- C. Recommended Approval of 2017-2018 SCOPE Annual Dues – Dr. Swopes (Approval Needed)
- D. Recommended Approval of Transportation Bid – Mr. Horton (Approval Needed)
- E. Recommended Approval of School Resource Officer Memorandum of Understanding – Mr. Horton (Approval Needed)

- F. Recommended Approval of GCA Services Group, Inc. Contract Extension – Mr. Horton (Approval Needed)
- G. Recommended Approval of Prudential Security, Inc. Contract Extension – Mr. Horton (Approval Needed)
- H. Recommended Approval of Overnight Field Trip – Dr. Doss (Approval Needed)
- I. Recommended Approval of Resolution to Regulate Expense Reimbursements – Dr. Doss (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

**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. Action Concerning Grievance No. 050217
- B. Action Concerning AFSCME Grievance
- C. Action Concerning Contracts for Compensation for Administrators and Exempt Personnel

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>August 9, 2017</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornwood 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.