

# AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 14, 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 April 12, 2017
- Approval of Minutes: Special Meeting and Executive Session of May 1, 2017
- Approval of Minutes: Regular Meeting and Executive Session of May 10, 2017
- Approval of District 205 Bills dated May 11 through June 14, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated June 14, 2017
- Ratifications:
  - Overnight Field Trip to Special Olympics State Finals in Bloomington, IL – Thornton students
  - Overnight Field Trip to Special Olympics State Finals in Bloomington, IL – Thornridge and Thornwood students
  - Overnight Field Trip to IHSA Boys Track State Finals in Charleston, IL – Thornton students
  - Overnight Field Trip to IHSA Girls Track State Finals in Charleston, IL – Thornton students

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Community Beautification Presentation by Thornwood Students – Mr. Fickes
- B. Recommended Approval of District Improvement Plan – Mr. Fickes (Approval Needed)
- C. Recommended Approval of PTAB Resolution for 2016 Assessment Appeals – Mr. Horton (Approval Needed)
- D. Recommended Approval of Baker Tilly Engagement Letter – Mr. Horton (Approval Needed)
- E. Recommended Approval of 2017 - 2018 Prevailing Wage Act Resolution – Mr. Horton (Approval Needed)
- F. Recommended Approval of 2017 - 2018 Student Fees – Mr. Horton (Approval Needed)

G. Recommended Approval to Go Out to Bid for Physical Education Uniforms – Mr. Horton (Approval Needed)

H. Recommended Approval of Replacement of Drivers Ed Simulators – Mr. Horton (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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Student discipline;
- Collective negotiating matters, and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

**13. RECONVENE OPEN SESSION**

**14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Possible Action Regarding Student Discipline
- B. Possible Action Regarding Grievance No. 050217
- C. Action Regarding Compensation for Administrators and Exempt Personnel
- D. Action Regarding AFSCME Grievance

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>July 12, 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.