

RECEPTION AND RECOGNITION OF RETIREES AND EMPLOYEES WITH 25 YEARS OF SERVICE TO DISTRICT 205, BEGINNING AT 5:00 P.M. ON WEDNESDAY, MAY 10, 2017, IN ROOM 1531 AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

## AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 10, 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 District 205 Bills dated April 13 through May 10, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated May 10, 2017

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington
- Kids: Few Good Men

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. InsureSource & The Gloria J. Taylor Foundation – Scholarship Presentation - Dr. Theresa Dixon & Cliff Taylor
- B. Recommended Approval of Out-of-State Field Trip, Student Board (Policy Section 6:240) – Dr. Doss (Approval Needed)
- C. Recommended Approval of IRA Educational Foundation (ProStart Culinary Curriculum) – Mr. Horton (Approval Needed)
- D. Recommended Approval of Thornridge CTE Technology Purchase – Mr. Horton (Approval Needed)
- E. Recommended Approval of Asbestos / Mercury Abatement – Mr. Horton (Approval Needed)
- F. Recommended Approval of Tuck Pointing Phase 1 – Mr. Horton (Approval Needed)
- G. Recommended Approval of Stadium Upgrades Phase 2 – Mr. Horton (Approval Needed)
- H. Recommended Approval of Bathroom Renovations Bid Results – Mr. Horton (Approval Needed)

I. Recommended Approval of Fieldhouse Renovations Bid Results – Mr. Horton (Approval Needed)

J. Faculty Association - Mr. Dwayne Bearden, President

## **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. Recommended approval of Notice to Remedy for Teacher 1
- C. Recommended approval of Notice to Remedy for Teacher 2
- D. Possible action concerning Teacher 1 suspension letter
- E. Possible action concerning Teacher 2 suspension letter
- F. Action concerning AFSCME Grievance
- G. Recommended approval of property tax assessment appeal settlement

## **15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>June 14, 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.