

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 12, 2017, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, 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 January 11, 2017
- Approval of Minutes: Regular Meeting and Executive Session of February 8, 2017
- Approval of Minutes: Regular Meeting and Executive Session of March 8, 2017
- Approval of District 205 Bills dated March 9 through April 12, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated April 12, 2017
- Ratifications:
 - Overnight Field Trip to Special Olympics Girls Basketball State Tournament in Bloomington, IL (Thornton students)
 - Overnight Field Trip to Special Olympics Boys Basketball State Tournament in Bloomington, IL (Thornton students)
 - Overnight Field Trip to Jackie Joyner Kersee Invitational in East St. Louis, MO (Thornton students)
 - Overnight Field Trip to Special Olympics Girls and Boys Basketball State Tournament in Bloomington, IL (Thornridge students)
 - Overnight Field Trip to FCCLA State Competition in Springfield, IL (Thornridge students)
 - Overnight field Trip to IHSA State Drama Competition in Springfield, IL (Thornridge students)
 - Overnight Field Trip to Special Olympics Basketball State Tournament in Bloomington, IL (Thornwood students)

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Special Olympics Presentation – Mr. Fickes
- B. Faculty Association - Mr. Dwayne Bearden, President
- C. Summer School Programs – Mr. Fickes
- D. Recommended Approval of Out-of-State Field Trip – Mr. Ratliff (Approval Needed)

- E. Approval of 2017-2018 IHSA Membership – Dr. Swopes (Approval Needed)
- F. Recommended Approval of Resolution providing for the issue of not to exceed \$30,000,000 General Obligation Limited Tax School Bonds, Series 2017C, of the District, for the purpose of paying claims against said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof – Mr. Horton (Approval Needed)
- G. Recommended Approval to Go Out to Bid for Bathroom Renovations – Mr. Horton (Approval Needed)
- H. Recommended Approval of Roofing Bid - Mr. Horton (Approval Needed)
- I. Recommended Approval to Go Out to Bid for Fieldhouse Renovations – 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

15. ADJOURNMENT

Next Regular Meeting:	May 10, 2017
Time:	6:30 p.m.
Location:	Thornwood High School

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.