

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 8, 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: Special Meeting and Executive Session of October 4, 2016
- Approval of Minutes: Regular Meeting and Executive Session of November 9, 2016
- Approval of District 205 Bills dated January 11 through February 8, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated February 8, 2017
- Ratification: Overnight Field Trip for Thornton Dance Team to Bloomington, Illinois

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Faculty Association - Mr. Dwayne Bearden, President
- B. International Baccalaureate Program Presentation – Mr. Fickes
- C. Recommended Approval of School Resource Officer Memorandum of Understanding – Mr. Fickes (Approval Needed)
- D. Recommended Approval of Overnight Field Trip to Peoria, Illinois – Mr. Ratliff (Approval Needed)
- E. Recommended Approval of Overnight Field Trip to Springfield, Illinois – Mr. Ratliff (Approval Needed)

- F. Recommended Approval of Issuance of Working Cash Bond Resolution – Mr. Horton (Approval Needed) (Consideration of a resolution providing for the issue of not to exceed \$3,400,000 of working cash fund bonds of the District, providing for the levy of taxes to pay the bonds and authorizing the sale of the bonds to the purchaser thereof.)
- G. Recommended Approval of Issuance of Parameters Resolution for Capital Bonds – Mr. Horton (Approval Needed) (Consideration of a resolution providing for the issue of not to exceed \$30,000,000 of general obligation school bonds (alternate revenue source) of the District for the purpose of building and equipping an addition to, altering, repairing and equipping school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of the bonds and the levy of taxes to pay the bonds if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof.)
- H. Recommended Approval of Certiport Software Purchase – Mr. Horton (Approval Needed)
- I. Recommended Approval of Stadium Upgrade Phase 1 Bid – Mr. Horton (Approval Needed)
- J. Recommended Approval to Go Out to Bid for Food Services – Mr. Horton (Approval Needed)
- K. Recommended Approval to Go Out to Bid for Transportation Services – Mr. Horton (Approval Needed)
- L. Recommended Approval of Blue Island TIF 2 Extension – Mr. Horton (Approval Needed)
- M. Recommended Approval of School Safety Plan – Dr. Swopes (Approval Needed)
- N. Recommended Approval of Audit Finding for Years FY14 and FY15 in the Amount of \$38,850 (\$14,240 and \$24,610 respectively) – Dr. Swopes (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 Clerical Grievance
- C. Approval of AFSCME Clerical Employees Collective Bargaining Agreement
- D. Approval of Board Decision re: Faculty Association Grievance #112916

15. ADJOURNMENT

Next Regular Meeting:

March 8, 2017

Time:

6:30 p.m.

Location:

Thornton 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.