

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 11, 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 October 12, 2016
- Approval of District 205 Bills dated December 15 through January 10, 2017
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated January 11, 2017

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Student Board Presentation – Kaylynn Arrington, Public Relations Chairperson
- B. Recommended Approval of Amendment to Policy Section 7:30 – Dr. Doss (Approval Needed)
- C. Recommended Approval of Framework for Deficit Reduction Plan – Dr. Grossi and Mr. Horton (Approval Needed)
- D. Recommended Approval of Chromebooks Title I Technology Purchase – Dr. Holmes (Approval Needed)
- E. Recommended Approval of Outlook Academy CTE Technology Purchase – Mr. Horton (Approval Needed)
- F. Recommended Approval of PowerSchool/InfoSnap Contract Renewal – Mrs. Brunson (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. Action Regarding Student Discipline
- B. Approval of Board decision concerning Grievance #091916

15. ADJOURNMENT

Next Regular Meeting:	February 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.