

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 9, 2016, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, 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: October 13 through November 9, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated November 9, 2016

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Dr. Doss

8. **COMMUNICATIONS**

- Mr. Arrington

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Recognition of Board Members – Dr. Swopes
- B. Faculty Association - Dwayne Bearden, President, and Gerald Doughty, Executive Director
- C. Presentation of 2016 Tentative Tax Levy – Mr. Horton
- D. Recommended Approval of Out-of-Country Field Trip – Mr. Ratliff (Approval Needed)
- E. Recommended Approval to Appoint Annette Whittington as Thornton Township High School Dist. 205 Delegate to the IASB Delegate Assembly for the Joint Annual Conference 2016 – Dr. Swopes (Approval Needed)
- F. Recommended Approval of John Deere Tractors – Mr. Garrett (Approval Needed)

- G. Recommended Approval to Go Out to Bid for Roofing Repairs – Mr. Garrett (Approval Needed)
- H. Recommended Approval to Go Out to Bid for Bleacher Replacement – Mr. Garrett (Approval Needed)
- I. Recommended Approval to Go Out to Bid for Tuck Pointing – Mr. Garrett (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. Student Discipline
- B. Action Regarding Employment Contract Step Increase
- C. Authorization of Board's written decision concerning Faculty Association Grievance # #091616

15. ADJOURNMENT

Next Regular Meeting:	December 14, 2016
Time:	6:30 p.m.
Location:	Thornridge 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.