

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 14, 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 Minutes: Regular Meeting and Executive Session of June 8, 2016
- Approval of District 205 Bills dated: August 11 through September 14, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated September 14, 2016
- Ratification of Overnight Field Trip (Special Olympics Golf Contest, Decatur, IL)
- Ratification of Thornton Game of the Week Televised on Comcast

6. PUBLIC HEARING

- Public Hearing on the 2016-2017 District 205 Budget – Mr. Horton and Dr. Grossi

7. PUBLIC PARTICIPATION

8. FOIA

- Dr. Doss

9. COMMUNICATIONS

- Mr. Arrington

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Urban Farming Initiative –Tony Ratliff, Brian Cepeda and Ayesha Searcy
- B. Faculty Association - Mr. Dwayne Bearden, President
- C. Peace Center Presentation – Mr. Cox Bey
- D. Outlook Academy Presentation – Mrs. Fortier

- E. Recommended Approval of 2016-2017 District 205 Budget and Resolution – Mr. Horton and Dr. Grossi (Approval Needed)
- F. Recommended Approval of Overnight Field Trip – Mr. Porter (Approval Needed)
- G. Recommended Approval of Out-of-State Field Trip – Mr. Willis (Approval Needed)
- H. Recommended Approval of Overnight Field Trip – Mr. Willis (Approval Needed)
- I. Recommended Approval of Xtivity Contract Renewal – Mrs. Brunson (Approval Needed)
- J. Recommended Approval of School Dude Contract Renewal – Mrs. Brunson (Approval Needed)
- K. Recommended Approval of Microsoft Software Contract Renewal – Mrs. Brunson (Approval Needed)
- L. Recommended Approval of Purchase of Dell Backup and Recovery System – Mrs. Brunson (Approval Needed)
- M. Recommended Approval of Purchase of Dell Computers – 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. Student Discipline
- B. Action Regarding Settlement of Extra Compensation Position Grievance with Faculty Association (No. 9142016-1)
- C. Action Regarding Employment Contract Step Increase (2)

15. ADJOURNMENT

Next Regular Meeting:	October 12, 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.

rp(brd.agenda 9-14-16)