

THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205 465 East 170TH Street • South Holland, Illinois 60473-3481 708.225.4000 • Fax: 708.225.4004

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NOTICE OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION OF THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Thornton Township High School District 205 will hold a Special Board Meeting of the School Board on August 2, 2016 at 5:00 p.m. located at the District 205 Administrative Offices, 465 East 170th Street, South Holland, IL.

The Agenda for the Meeting is as follows:

- 1. OPEN SESSION
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC PARTICIPATION
- 5. SUPERINTENDENT'S REPORT

6. EXECUTIVE SESSION

The Board will enter closed session pursuant to Section 2(c) of the Open Meetings Act for the purposes of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- · 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

7. RECONVENE OPEN SESSION

8. NEW BUSINESS

- Action Regarding Resolution Rescinding Reduction-in-Force for Certain Teachers
- Action Regarding Hiring of Outlook Academy Director
- Action Regarding Hiring of Coordinator of State and Federal Programs
- Action Regarding Hiring of Director of Research, Assessment and Quality Analysis

- Action Regarding Hiring of Public Relations Consultant
- Action Regarding Business Office Personnel Contracts
- Action Regarding Administrator Contract
- Action Regarding ECHO Classroom Lease Agreement for the SEGA Program (Peace Center)
- Action Regarding School Classroom Lease Agreement between ECHO and Thornton Township High School Dist. 205
- First Reading of Amendments to Policy Section 7:305, *Student Athlete Concussion and Head Injuries* (30-day Review)

9. ADJOURNMENT

(brd agenda special 8-2-16)