

RECEPTION AND RECOGNITION OF RETIREES AND EMPLOYEES WITH 25 YEARS OF SERVICE TO DISTRICT 205, BEGINNING AT 5:30 P.M. ON WEDNESDAY, MAY 11, 2016, IN ROOM 1531 AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 11, 2016, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

1. OPEN SESSION
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMITTEE OF THE WHOLE
5. CONSENT AGENDA
 - Approval of Minutes: Special Meeting and Executive Session of March 23, 2016
 - Approval of District 205 Bills dated: April 15, April 22, April 29 and May 6, 2016
 - Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated May 11, 2016
6. PUBLIC PARTICIPATION
7. FOIA
 - Mr. Doss
8. COMMUNICATIONS
 - Mr. Arrington
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Recommended Approval of Out-of-Country Field Trip (*Policy Section 6:240*) – Mr. Willis (Approval Needed)
 - B. Recommended Approval of Out-of-State Show Competitions – Mr. Ratliff (Approval Needed)
 - C. Recommended Approval of Purchases exceeding \$10,000 – Ms. Anderson (Approval Needed)
 - D. Recommended Approval of Versatrans Bus Routing Software Purchase – Mr. Horton (Approval Needed)
 - E. Ken Wendorff, Faculty Association President

- F. Approval of resolution authorizing Scariano, Himes and Petrarca, Chtd. as property tax appeal counsel – Mr. Horton (Approval Needed)

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

Closed session pursuant to Section 2(c) of the Open Meetings Act to consider:

- “[t]he 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

- Possible action regarding approval of settlement with former administrator
- Possible action regarding approval of resignation of administrator
- Possible action regarding approval of settlement with Faculty Association regarding labor practice claims

15. ADJOURNMENT

Next Regular Meeting:	June 8, 2016
Time:	6:30 p.m.
Location:	Thornwood 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.