



THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205
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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 Tuesday, November 17, 2015 at 4:00 p.m. in the Cafeteria at Thornridge High School, 15000 South Cottage Grove Avenue, Dolton, Illinois.

The Agenda for the Meeting is as follows:

1. OPEN SESSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

5. ACTION ITEMS

- A. Settlement Agreement with Former Administrator
- B. Settlement Agreement regarding Case No. 2012 L 6521 (Former Administrator)
- C. Action to Approve Settlement with Navigators Specialty Insurance Company
- D. Action to Approve Settlement Regarding Injury Claim
- E. Action to Approve Settlement Agreement with Faculty Association

6. EXECUTIVE SESSION

The Board will enter closed session pursuant to Section 2(c) of the Open Meetings Act to discuss 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.

7. NEW BUSINESS

- A. Action to Approve Letter of Understanding (School Nurse)
- B. Superintendent Search Planning Session

8. ADJOURNMENT

Next Regular Meeting:	Wednesday, December 9, 2015
Time:	6:30 p.m.
Location:	Thornridge High School