

AGENDA FOR A SPECIAL MEETING/RESCHEDULED REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON THURSDAY, NOVEMBER 12, 2015, IN THE AUDITORIUM AT THORN RIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 6:30 P.M.

AGENDA

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: Special Meeting and Executive Session of July 13, 2015
- Approval of Minutes: Regular Meeting and Executive Session of September 9, 2015
- Approval of Minutes: Regular Meeting and Executive Session of October 14, 2015
- Approval of District 205 Bills dated: October 16, October 22, October 30, and November 6, 2015
- Personnel: Approval of Resignations, Leave of Absence and Employment dated November 12, 2015

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Mr. Doss

8. **COMMUNICATIONS**

- Mr. Doss

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Recognition of Board Members – Dr. Swopes
- B. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Willis (Approval Needed)
- C. Project Inspire Presentation (*Policy Section 6:40*) – Mr. Fickes
- D. Recommended Approval of Resolution expressing the intent of the Board to reimburse certain capital expenditures with bond proceeds (*Policy Section 4:40*) – Dr. Grossi (Approval Needed)
- E. Recommended Approval of Resolution expressing the intent of the Board to issue working cash fund bonds of the District in the amount not to exceed \$2,380,000 (*Policy Section 4:40*) – Dr. Grossi (Approval Needed)
- F. Recommended Approval of Resolution of Intent to Issue general obligation bonds (alternate revenue source) of the District in the amount not to exceed \$65,000,000 for the purpose of major structural renovation projects and upgrading school buildings and facility sites (*Policy Section 4:40*) – Dr. Grossi (Approval Needed)

- G. Presentation of 2015 Tentative Tax Levy (*Policy Section 4:10*) – Dr. Grossi (Approval needed)
- H. Recommended Approval of Amendment to Board Policies: 2:110, *Board Officers Policy*; 2:220, *Board Meeting Procedures*; 3:40, *Superintendent Duties*; 4:60, *Purchases and Contracts*; 4:190, *Network Security (New)*; 5:30, *Hiring*; 6:170, *Parent Coordinator AP (Policy Section 2:10)* – Mr. Doss (Approval Needed)

12. SUPERINTENDENT'S REPORT

13. EXECUTIVE SESSION

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

- Student discipline;
- 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;
- 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.

14. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Settlement Agreement with Former Administrator
- B. Settlement Agreement regarding Case No. 2012 L 6521 (Former Administrator)
- C. Action to Approve Letter of Understanding (School Nurse)
- D. Action to Approve Settlement with Navigators Specialty Insurance Company
- E. Action to Approve Settlement Regarding Injury Claim
- F. Action to Approve Settlement Agreement with Faculty Association
- G. Discussion on Superintendent Search Process and Timeline

16. ADJOURNMENT

Next Regular Meeting:	Wednesday, December 9, 2015
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.