

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 14, 2015, IN THE AUDITORIUM AT THORNBRIDGE 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 28, 2015
- Approval of Minutes: Regular Meeting and Executive Session of September 9, 2015
- Approval of District 205 Bills dated: September 11, September 18, September 25, October 2 and October 9, 2015
- Personnel: Approval of Resignations, Leave of Absence and Employment dated October 14, 2015
- Health Insurance Benefits for Full-time Permanent Substitute Teachers
- Settlement of Grievance No. 072815

7. PUBLIC PARTICIPATION

8. FOIA

- Mr. Fickes

9. COMMUNICATIONS

- Mr. Fickes

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Machinist Program Presentation from TALF (Thornton Alumni Legacy Fund) – Mr. Eric Fox
- B. Recommended Approval to Ratify the Agreement Between the Board of Education of District 205 and the Faculty Association of District 205, IEA/NEA from July 1, 2014 through June 30, 2018 (*Policy Section 2:20*) – Board President Bernadette Lawrence and Faculty Association President Ken Wendorff
- C. Recommended Approval of to Ratify the Agreement Between the Board of Education of District 205 and the Buildings, Grounds and Maintenance Employees of the Union of Support Staff—IEA/NEA from July 1, 2015 through June 30, 2020 (*Policy Section 2:20*) – Legal Counsel

- D. Superintendent Search Presentation by Hazard, Young, Attea & Associates (*Policy Section 2:20*) – Dr. Lela Bridges-Webb and Dr. Paul Swanstrom
- E. Recommended Approval of Superintendent Search Contract Agreement (*Policy Section 2:20*) – Board President Bernadette Lawrence (Approval Needed)
- F. Recommended Approval of Architectural Services Contract (*Policy Section 4:60*) – Mr. Charnot
- G. Presentation of Strategic Plan for 2015-2016 – Dr. J. Kamala Buckner
- H. Recommended Approval of the Short-term Cuts and Adjustments (*Policy Section 4:10*) – Mr. Butler, Finance Committee Chairman (Approval needed)
- I. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- J. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (Approval Needed)
- K. Recommended Approval of Application for Recognition of Schools for 2015-2016 (*Policy Section 1:10*) – Dr. Swopes (Approval needed)
- L. Recommended Approval of 2015-2016 SCOPE Annual Dues (*Policy Section 2:120*) – Dr. Swopes (Approval needed)
- M. Recommended Approval of CEC Proposal Agreement (*Policy Section 4:60*) – Dr. Swopes and Mr. Fickes (Approval needed)
- N. Recommended Approval of CEC PERA Evaluation Training Proposal (*Policy Section 4:60*) – Dr. Swopes and Mr. Fickes (Approval needed)
- O. Recommended Approval of CEC Assessment Training (*Policy Section 4:60*) – Dr. Swopes and Mr. Fickes (Approval needed)
- P. Recommended Approval of Mastery Connect Subscription Agreement (*Policy Section 4:60*) – Dr. Swopes and Mr. Fickes (Approval needed)
- Q. Recommended Approval of Security Camera Contract (*Policy Section 4:60*) – Mr. Charnot (Approval needed)
- R. Recommended Approval of Copy Machines Services Contract (*Policy Section 4:60*) – Mrs. Brunson (Approval needed)
- S. Reading of Amended Board Policy No. 2:110, Board Officers Policy (30-day Review) – Mrs. Whittington and Legal Counsel
- T. Reading of Amended Board Policy No. 2:220, Board Meeting Procedures (30-day Review) – Mrs. Whittington and Legal Counsel
- U. Reading of Amended Board Policy No. 3:40, Superintendent Duties (30-day Review) – Mrs. Whittington and Legal Counsel
- V. Reading of Amended Board Policy No. 4:60, Purchases and Contracts (30-day Review) – Mrs. Whittington and Legal Counsel
- W. Reading of Amended Board Policy No. 4:190, Network Security (New) (30-day Review) – Mrs. Whittington and Legal Counsel
- X. Reading of Amended Board Policy No. 5:30, Hiring (30-day Review) – Mrs. Whittington and Legal Counsel

Y. Reading of Amended Board Policy No. 6:170, Parent Coordinator AP (30-day Review) – Mrs. Whittington and Legal Counsel

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 Agreements with Current and Former Administrators
- B. Settlement Agreement regarding Case No. 2012 L 6521 (Former Administrator)

16. ADJOURNMENT

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| Next Regular Meeting: | Thursday, November 12, 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.