

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 9, 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: Special Meeting of August 3, 2015
- Approval of Minutes: Regular Meeting and Executive Session of August 12, 2015
- Approval of Minutes: Special Meeting of September 1, 2015
- Approval of District 205 Bills dated: August 13, August 21, August 28 and September 4, 2015
- Personnel: Approval of Resignations, Leave of Absence and Employment dated September 9, 2015
- Approval of Coach Salary Settlement
- Approval of Health Insurance Benefits for Full-time Permanent Substitute Teachers

6. **PUBLIC HEARING**

- Public Hearing on the 2015-2016 District 205 Budget (Policy Section 4:10) – Mr. Grossi

7. **PUBLIC PARTICIPATION**

8. **FOIA**

- Mr. Doss

9. **COMMUNICATIONS**

- Mr. Doss

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. Recommended Approval of the 2015-2016 District 205 Budget and Resolution (*Policy Section 4:10*) – Dr. Grossi (Approval Needed)
- B. Recommended Approval of Date Change for November 11, 2015 Regular Board Meeting (*Policy Section 2:200*) – Dr. Swopes (Approval Needed)
- C. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (Approval Needed)

- D. Recommended Approval of Infinite Visions Financial Software Agreement (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- E. Illinois Association of School Boards Superintendent Search Presentation (*Policy Section 2:20*) – Mr. Leahy, IASB Representative
- F. Recommended Approval of IASB Superintendent Search Contract Agreement (*Policy Section 2:20*) – Mrs. Lawrence (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. Approval of Faculty Association Grievance #072815 Settlement
- B. Approval of Hire of School Psychologist (TW)

16. ADJOURNMENT

Next Regular Meeting:	October 14, 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.