

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 12, 2015, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

REVISED 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 June 26, 2015
 - Approval of Minutes: Regular meeting and Executive Session of July 8, 2015
 - Approval of District 205 Bills dated: July 14, July 24, July 31 and August 6, 2015
 - Personnel: Approval of Resignations, Leave of Absence and Employment dated August 12, 2015
6. **PUBLIC PARTICIPATION**
7. **FOIA**
 - Mr. Doss
8. **COMMUNICATIONS**
 - Mr. Doss
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Presentation of 2015-2016 Tentative Budget (*Policy section 4:10*) – Mr. Rob Grossi (30-day review)
 - B. Recommended Approval to Go Out to Bid for Thornton and Thornwood Fieldhouse Floor Renovation (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
 - C. Recommended Approval to Rebid Thornwood Pool Renovation (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
 - D. Recommended Approval to Go Out to Bid for Two Thornton Elevators (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)

- E. Recommended Approval to Go Out to Bid for One Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- F. Recommended Approval to Go Out to Bid for Thornton New Girls Softball Field (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- G. Recommended Approval to Go Out to Bid for Thornwood Auditorium Interior Renovation (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- H. Presentation of Board Visionary Goals 2015-2018 (*Policy Section 2*) – Mrs. Bernadette Lawrence, Board President

11. SUPERINTENDENT'S REPORT

12. 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;
- 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

- A. Director of Human Resources Contract
- B. Athletic Director Consultant Contract
- C. Principal Salary Reimbursement Payment
- D. Approval of General Release and Waiver of Claims settlement document in Bret Tucker Federal litigation
- E. Approval of Employment Contract Step Increase

15. ADJOURNMENT

Next Regular Meeting:	September 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.