



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, July 28, 2015 at 12:00 p.m. at Thornton Township High School, Room T-107, 15001 Broadway Avenue, Harvey, Illinois.

The Agenda for the Meeting is as follows:

1. OPEN SESSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

5. EXECUTIVE SESSION

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

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 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

6. RECONVENE OPEN SESSION

7. NEW BUSINESS

- A. Approval of settlement concerning legal fee lawsuit
- B. Approval of Custodial Bid
- C. Approval of Administrators (Directors) Benefits
- D. Approval of Director of Information Technology Contract Agreement
- E. Approval of Director of Human Resources & Community Relations Contract Agreement

8. ADJOURNMENT

(brd agenda special 7-28-15)