

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 8, 2015, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

1. **OPEN SESSION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMITTEE OF THE WHOLE**
5. **CONSENT AGENDA**
 - Approval of Minutes: Regular meeting and Executive Session of June 10, 2015
 - Approval of District 205 Bills dated: June 12, June 19, June 26 and June 30, 2015
 - Personnel: Approval of Resignations, Leave of Absence and Employment dated July 8, 2015
 - Approval of Engagement Letter from Laduzinsky & Associates
 - Ratification of Grant Advisor Contract
 - Approval of Sunrise Transportation Contract Assignment to LMZ Transportation Equity Partners, LLC
6. **PUBLIC PARTICIPATION**
7. **FOIA**
 - Mr. Fickes
8. **COMMUNICATIONS**
 - Mr. Fickes
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Fickes (Approval Needed)
 - B. Recommended Approval of 2015-2016 School Calendar Modification (*Policy Section 6:20*) – Dr. Swopes (Approval Needed)
 - C. Recommended Approval of Prevailing Wage Act Resolution (*Policy Section 2:250*) – Mr. Charnot (Approval Needed)
 - D. Recommended Approval of Security Bid (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
 - E. Recommended Approval of Lighting Renovation Bid for Thornton, Thornridge and Thornwood (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)

- F. Recommended Approval to Establish Imprest Fund (*Policy Section 4:10*) – Mr. Charnot (Approval Needed)
- G. Recommended Approval of Special Education Fund Audit (*Policy Section 4:80*) – Mr. Charnot (Approval Needed)
- H. Recommended Approval of Truant Officers and Child Development Workers as District 205 Employees (*Policy Section 5:30*) – Dr. Mickles (Approval Needed)
- I. Recommended Approval to Go Out to Bid for Driver Education Simulators (*Policy Section 6:60*) – Mr. Styrsky (Approval Needed)
- J. Recommended Approval of to Go Out to Bid for Forensic Audit of IT Department (*Policy Section 4:80*) – Mrs. Brunson (Approval Needed)

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. Hire Human Resources Director
- B. Hire Information Technology Director
- C. Payment of outstanding legal fees from years 2012-2013 to the law firm of Grasso Bass
- D. Recommended Approval of Custodial Bid

15. ADJOURNMENT

Next Regular Meeting:	August 12, 2015
Time:	6:30 p.m.
Location:	Thornwood 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.