

A PUBLIC HEARING FOR THE PERMANENT TRANSFER OF FUNDS FROM TRANSPORTATION FUND TO EDUCATION FUND WILL BE HELD BEGINNING AT 6:15 P.M. ON WEDNESDAY, JUNE 10, 2015, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

REVISED AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 10, 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: Special Meeting Session of May 4, 2015
Special Meeting and Executive Session of May 11, 2015
Regular Meeting and Executive Session of May 13, 2015
 - Approval of District 205 Bills dated May 14, May 22, May 29 and June 5, 2015
 - Personnel: Approval of Resignations, Releases, Leave of Absence and Employment dated June 10, 2015
 - Approval of Engagement Letter from Scariano, Himes & Petrarca
 - Approval of PTAB Resolution for Scariano, Himes & Petrarca
 - Approval of Calendar of Regular Board of Education Meetings for 2015-2016 as follows: July 8; August 12; September 9; October 14; November 11; December 9, 2015; January 13; February 10; March 9; April 13; May 11, 2016. All meetings will begin at 6:30 p.m. May, June, July and August meetings to be held at Thornwood High School; September, October, November and December to be held at Thornridge High School, and January, February, March and April to be held at Thornton High School
6. **PUBLIC PARTICIPATION**
7. **FOIA**
 - Mr. Doss
8. **COMMUNICATIONS**
 - Mr. Doss
9. **UNFINISHED BUSINESS**

10. NEW BUSINESS

- A. Ratification of Overnight Field Trip (Girls Track) (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- B. Ratification of Overnight Field Trip (Boys Track) (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- C. Approval of Out-of-State Field Trip (STEM) (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- D. Ratification of Overnight Field Trip (Girls Track) (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
- E. Ratification of Overnight Field Trip (Boys Track) (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
- F. Recommended Approval of Overnight Field Trip (SIU Trip) (*Policy Section 6:240*) – Mr. Willis (Approval Needed)
- G. Recommended Approval of Overnight Field Trip (CSU Summer Camps) (*Policy Section 6:240*) – Mr. Arrington (Approval Needed)
- H. Recommended Approval of 2015-2016 IHSA Membership (*Policy Section 1:20*) – Dr. Swopes (Approval needed)
- I. Action to Adopt Resolution Concerning the Transfer from the Transportation Fund to the Education Fund (*Policy Section 4:20*) – Mr. Charnot (Approval Needed)
- J. Recommended Approval of 2015-2016 Student Fees (*Policy Section 4:140*) – Mr. Charnot (Approval needed)
- K. Recommended Approval of Food Service Renewal Agreement (*Policy Section 4:60*) – Mr. Charnot (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. Action Concerning Engagement with Policy Manual Revision Consultant Services
- B. Action Concerning Engagement with Vanguard Technology Consulting Firm and its Agents
- C. Action Regarding Director of Transportation, Safety & Security

- D. Action to Amend Interim Superintendent Contract
- E. Action to Hire Grant Advisor Consultant
- F. Action to Hire Information Technology Director Consultant
- G. Action to Approve Stipend for Director of Curriculum

15. ADJOURNMENT

Next Regular Meeting:	July 8, 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.