

RECEPTION AND RECOGNITION OF RETIREES AND EMPLOYEES WITH 25 YEARS OF SERVICE TO DISTRICT 205, BEGINNING AT 6:00 P.M. ON WEDNESDAY, MAY 13, 2015, IN THE FACULTY CAFETERIA AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

## **AGENDA**

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 13, 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 District 205 Bills dated: May 8, 2015
  - Approval of Personnel dated May 13, 2015: One (1) Teacher (replacement due to resignation) and One (1) Retirement
6. **PUBLIC PARTICIPATION**
7. **FOIA**
  - Mr. Doss
8. **COMMUNICATIONS**
  - Mr. Doss
9. **UNFINISHED BUSINESS**
  - A. Recommended Approval of to Go Out to Bid for New Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
10. **NEW BUSINESS**
  - A. Presentation of Ray Price Memorial Scholarship (*Policy Section 6:330*) – Mrs. Theresa King, Faculty Association
  - B. Faculty Association – Mr. Kenneth Wendorff, Faculty Association President
  - C. Presentation by ICSI (Illinois Center for School Improvement) – Dr. Sheila Sherman and Brett Fickes
  - D. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (Approval Needed)

- E. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Doss (Approval Needed)
- F. Recommended Approval of Spin Bikes Bid (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- G. Recommended Approval of Baker Tilly Engagement Letter (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- H. Recommended Approval of Sodexo Food Service Renewal – (*Policy Section 4:60*) Mr. Charnot (Approval Needed)
- I. Recommended Approval to Go Out to Bid for Transportation Services (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- J. Recommended Approval to Go Out to Bid for Security Services (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- K. Recommended Approval to Go Out to Bid for Custodial Services (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- L. Recommended Approval to Go Out to Bid for Scavenger Services (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- M. Recommended Approval to Go Out to Bid for Copier Services (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)

#### **11. SUPERINTENDENT'S REPORT**

- A. IB Update – Mr. Fickes
- B. PARCC Update – Mr. Fickes

#### **12. EXECUTIVE SESSION**

Closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider “[t]he 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.”

#### **13. RECONVENE OPEN SESSION**

#### **14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Termination of employment relationship with current Interim Superintendent.
- B. Appointment of Interim Superintendent.

#### **15. ADJOURNMENT**

**Next Regular Meeting:**

**June 10, 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.