

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY April 8, 2015 IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

AGENDA

1. OPEN SESSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. FOIA

- Mr. Doss

5. COMMUNICATIONS

- Mr. Doss

6. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee

7. CONSENT AGENDA

- Approval of Minutes: Special Meeting of November 8, 2014
- Approval of Minutes: Special Meeting of December 26, 2014
- Approval of District 205 Bills dated: November 14, November 21, December 5, December 12 and December 19, 2014; January 9, January 16, January 23, January 30, February 6, February 13, February 20, February 27, March 6, March 13, March 27 and April 2, 2015
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: December 10, 2014, January 14, 2015, February 11, 2015, March 11, 2015, and April 2, 2015

8. NEW BUSINESS

- A. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Porter (Approval Needed)
- B. Recommended Approval of Overnight Field Trips (*Policy Section 4:60*) – Mr. Porter (Approval Needed)
- C. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Doss (Approval Needed)
- D. Recommended Approval of T. J. Shirley Resolution (*Policy Section 4:60*) – Mr. Doss (Approval Needed)
- E. Ratification of Overnight Field Trips (*Policy Section 4:60*) – Mr. Ratliff (Approval Needed)
- F. Recommended Approval of Overnight Field Trip (*Policy Section 4:60*) – Mr. Walton (Approval Needed)
- G. Recommended Approval of E-Rate Contract (*Policy Section 4:60*) – Mr. Roberts (Approval Needed)
- H. Recommended Approval to Go Out to Bid for New Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- I. Recommended Changes to Public Participation Policy – Mrs. Williams (Approval Needed)
- J. Recommended Approval to Adopt Civil Conduct Policy – Mrs. Williams (Approval Needed)
- K. Recommended Approval to Calendar Amendment – Dr. Saundra R. Mickles (Approval Needed)
- L. Recommended Approval to Revised Summer School Calendar – Dr. Saundra R. Mickles (Approval Needed)
- M. Recommended Approval to FY 15-16 School Calendar – Dr. Saundra R. Mickles (Approval Needed)

9. PUBLIC PARTICIPATION

10. SUPERINTENDENT'S REPORT

11. EXECUTIVE SESSION

Closed session pursuant to 5 ILCS 120/2(c)(1)(2)(3)(9) and (11) of the Illinois Open Meetings Act to consider student disciplinary matters; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body, collective negotiations, student discipline and pending and imminent litigation.

12. RECONVENE OPEN SESSION

13. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

Motion to Approve Non-renewals
Motion to Approve Dismissal of Employee B
Motion to Approve Settlement
Motion to Release with Employee C
Motion to Approve Director of Buildings and Grounds Candidate
Student Discipline Case No. 2-1415-12nhE
Student Discipline Case No. 2-1415-02dcE
Student Discipline Case No. 2-1415-09dtE
Student Discipline Case No. 2-1415-05jlE

14. ADJOURNMENT

Next Regular Meeting:	May 13, 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.