

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY FEBRUARY 11, 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, 2015
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: December 10, 2014, January 14, 2015 and February 11, 2015

8. NEW BUSINESS

- A. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Porter (Approval Needed)
- B. Recommended Approval of Overnight Field Trip (*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 Trip (*Policy Section 4:60*) – Mr. Ratliff (Approval Needed)
- F. Recommended Approval of Overnight Field Trip (*Policy Section 4:60*) – Mr. Ratliff (Approval Needed)
- G. Recommended Approval of Overnight Field Trip (*Policy Section 4:60*) – Mr. Willis (Approval Needed)
- H. Recommended Approval of the Proposed Summer School Calendar – Dr. Mickles (Approval Needed)
- I. Recommended Amendment of 2014-2015 School Calendar – Dr. Mickles (Approval Needed)
- J. Recommended Approval of Exercise Bikes – (*Policy Section 4:60*) – Mr. Styrsky (Approval Needed)
- K. Recommended Approval of E-Rate Contract (*Policy Section 4:60*) – Mr. Roberts (Approval Needed)
- L. Recommended Approval to Go Out to Bid for New Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- M. Recommended Changes to Public Participation Policy – Mrs. Williams (Approval Needed)
- N. Recommended Approval to Adopt Civil Conduct Policy – Mrs. Williams (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, filling the vacancy of a public office, student discipline and pending and imminent litigation.

12. RECONVENE OPEN SESSION

13. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

Motion to Approve Board Candidate/Oath of Office
Motion to Approve Contract for Employee A
Motion to Approve Director of Buildings and Grounds Candidate
Motion to Approve Dismissal of Employee B
Student Discipline Case No. 2-1415-02nrE
Student Discipline Case No. 2-1415-03-jhE
Student Discipline Case No. 2-1415-00jsE
Student Discipline Case No. TT-2014-2015-1

14. ADJOURNMENT

Next Regular Meeting:	March 11, 2015
Time:	6:30 p.m.
Location:	Thornton High School Auditorium

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.