

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY JANUARY 14, 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: Regular Meeting and Executive Session of November 12, 2014
- Approval of Minutes: Special Meeting of November 12, 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, 2015
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: December 10, 2014 and January 14, 2015

**8. NEW BUSINESS**

- A. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Porter (Approval Needed)
- B. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Fickes (Approval Needed)
- C. Ratification of Overnight Field Trip (*Policy Section 4:60*) – Mr. Ratliff (Approval Needed)
- D. Recommended Approval of Exercise Bikes – (*Policy Section 4:60*) – Mr. Styrsky (Approval Needed)
- E. Recommended Approval of E-Rate Contract (*Policy Section 4:60*) – Mr. Roberts (Approval Needed)
- F. Recommended Approval to Go Out to Bid for New Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- G. Recommended Approval of Thornwood Auditorium Renovation (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- H. Recommended Changes to Public Participation Policy – Mrs. Williams (Approval Needed)
- I. 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) 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 and pending and imminent litigation.

**12. RECONVENE OPEN SESSION**

**13. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS**

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**

<b>Next Regular Meeting:</b>	<b>February 11, 2015</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornton High School Auditorium</b>

**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.