

AGENDA FOR A MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY NOVEMBER 12, 2014 IN THE AUDITORIUM AT THORNTRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 6:30 P.M.

AGENDA

1. OPEN SESSION

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. FOIA

5. COMMUNICATIONS

6. CONSENT AGENDA

- Approval of Minutes: Special Meeting of September 25, 2014
- Approval of Minutes: Special Meeting of October 21, 2014
- Approval of District 205 Bills dated: October 31 and November 7, 2014
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: November 7, 2014

7. NEW BUSINESS

- A. Presentation of the 2014- 2015 Tax Levy (*Policy Section 4:10*) – Mr. Grossi (Approval Needed)
- B. Recommended Approval of the Parent Organizations and Booster Club Changes (*Policy Section 8:90*) – Mrs. Williams, Policy Committee Co-Chair (Approval Needed)
- C. Recommended Changes to Public Participation Policy (30- Day Review) – Mrs. Williams (Approval Needed)
- D. Recommended Approval to Adopt Civil Conduct Policy (30- Day Review) – Mrs. Williams (Approval Needed)
- E. Recommended Approval to Go Out to Bid for New Thornwood Elevator (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- F. Recommended Approval of IASB Policy Services for the 2014 -2015 School Year – Mr. Fickes (Approval Needed)

8. PUBLIC PARTICIPATION

9. EXECUTIVE SESSION

Closed session pursuant to 5 ILCS 120/2(c)(1), (2), (3) and (11) of the Illinois Open Meetings Act to consider the selection of a person to fill the vacancy on the Board of Education; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body and pending and imminent litigation.

10. RECONVENE OPEN SESSION

11. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- Motion to Approve Board Candidate/Oath of Office
- Motion to Approve Director of Safety, Security and Transportation
- Motion to Approve Director of Grants
- Motion to Approve Director of Buildings and Grounds
- Motion to Approve HVAC Building Control Technician Position

15. ADJOURNMENT

Next Regular Meeting:	December 10, 2014
Time:	6:30 p.m.
Location:	Thornridge 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.