

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON TUESDAY, OCTOBER 21, 2014 IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 9 A.M.**

**AGENDA**

**1. OPEN SESSION**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of September 10, 2014
- Approval of District 205 Bills for the months of October, November, December 2013 and January, February, March, April, May, June, July, and August 2014; September 12, September 19, September 26, October 3, October 10 and October 21, 2014
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: November 13, 2013, December 11, 2013, January 3, 2014, February 12, 2014, March 12, 2014, April 9, 2014, May 14, 2014, June 11, 2014, July 9, 2014, August 13, 2014, September 10, 2014, October 3, 2014 and October 17, 2014

**5. PUBLIC PARTICIPATION**

**6. NEW BUSINESS**

- A. Recommended Approval of the Overnight Field Trip Special Olympics Volleyball State Finals (*Policy Section 4:28*) – Mr. Porter (Approval Needed)
- B. Recommended Approval to extend the contract for 2014- 2015 Snow Removal (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- C. Recommended Approval for Application for Recognition (*Policy Section 4:60*) – Dr. McJunkins (Approval Needed)
- D. Recommended Approval of the Parent Organizations and Booster Club Changes (*Policy Section 8:90*) – Mrs. Williams, Policy Committee Co-Chair (Approval Needed)

**7. EXECUTIVE SESSION**

Closed session pursuant to 5 ILCS 120/2(c)(1).and (3) 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.

**8. RECONVENE OPEN SESSION**

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

Motion to approve Board Candidate/Oath of Office, filling the vacancy of Vice President  
Motion to approve sick, vacation and personal days for Interim Superintendent

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>November 12, 2014</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge High School</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.