

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 8, 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. COMMITTEE OF THE WHOLE**

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

**5. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of September 10, 2014
- Approval of District 205 Bills dated: September 12, September 19, September 26 and October 3, 2014
- Personnel: Approval of Resignations, Leaves of Absence and Employment dated: October 3, 2014

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Jerry Doss

**8. COMMUNICATIONS**

- Mr. Jerry Doss

**9. UNFINISHED BUSINESS**

- A. Approval of Resignations, Leaves of Absence and Employments 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, and September 10, 2014

**10. NEW BUSINESS**

- B. Recommended Approval of the Overnight Field Trip Special Olympics Volleyball State Finals (*Policy Section 4:28*) – Mr. Porter (Approval Needed)
- C. Recommended Approval to extend the contract for 2014- 2015 Snow Removal (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- D. Recommended Approval for Application for Recognition (*Policy Section 4:60*) – Dr. McJunkins (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

**12. EXECUTIVE SESSION**

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

**13. RECONVENE OPEN SESSION**

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

- Motion to approve employee A discipline
- Motion to approve employee B discipline
- Motion to approve contract years for employee C
- Motion to approve response to Grievance No. 073114
- Motion to approve response to Grievance No. 090214
- Motion to approve response to Grievance No. 072414
- Motion to approve candidate for Director of Safety, Security and Transportation
- Motion to approve candidate for Director of Grants
- Motion to approve candidate for Director of Buildings and Grounds
- Motion to approve HVAC Technican Position

**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.