

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 10, 2014 IN THE AUDITORIUM AT THORNRIDGE 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 August 13, 2014
- Approval of District 205 Bills for the months of July and August 2014; and September 5, 2014
- Personnel: Approval of Resignations, Leave of Absences and Employements date: July 9, 2014, August 13, 2014 and September 10, 2014

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Jerry Doss

8. COMMUNICATIONS

- Mr. Jerry Doss

9. UNFINISHED BUSINESS

- A. Approval of District 205 Bills for the month of October, November, December 2013 and January, February, March, April, May, June and July 2014
- B. Approval of Resignations, Leave of Absences and Employements 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 and July 9, 2014

10. NEW BUSINESS

- C. Recommended Approval of 2014- 2015 Tentative Budget (*Policy Section 4:10*) – Mr. Charnot (Approval Needed)
- D. Recommended Approval of the IMRF Agent Authorization (*Policy Section 4:60*) – Mr. Charnot (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 litigation

13. RECONVENE OPEN SESSION

14. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

Motion to ratify the Settlement Agreement between the Board and IEA related to the pending UnFair Labor Practice charge
Motion to Remedy on Employee A
Motion to approve contract years for Employee B
Motion to approve contract years for Employee C
Motion to approve response to Grievance No. 073114
Motion to approve candidate for Director of Safety, Security and Transportation
Motion to approve candidate for Director of Grants

15. ADJOURNMENT

Next Regular Meeting:	October 8, 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.