

AMENDED AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 13, 2014 IN THE CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

AMENDED 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 July 9, 2014

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Jerry Doss

8. COMMUNICATIONS

- Mr. Jerry Doss

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Ratification of the Overnight Field Trip (*Policy Section 4:28*) – Mr. Walton (Approval Needed)
- B. Ratification of the Overnight Field Trip (*Policy Section 4:28*) – Mr. Doss (Approval Needed)
- C. Recommended Approval of Copy Paper Bid (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- D. Recommended Approval of Scavenger Services Bid (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- E. Recommended Approval of P.E. Uniforms Bid (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- F. Recommended Approval of Harris Solutions Software (*Policy Section 4:60*) – Mr. Charnot (Approval Needed)
- G. Recommended Approval of Continuation of Consortium for Educational Change (CEC) Agreement– Mr. Fickes (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 approve recommended action for Employee A as discussed in Executive Session

Motion to approve recommended action for Employee B as discussed in Executive Session

Motion to approve response to Grievance No. 091313

Motion to approve the Settlement Agreement between the Board and IEA related to the pending UnFair Labor Practice charge

15. ADJOURNMENT

Next Regular Meeting:	SEPTEMBER 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.