

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 9, 2014 IN THE PERFORMING ARTS CENTER AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.**

**AGENDA**

**1. OPEN SESSION**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC PARTICIPATION**

**5. 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.

**6. RECONVENE OPEN SESSION**

**7. 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 recommended action for Employee C as discussed in Executive Session  
Motion to approve recommended action on student discipline 2F-1314-07tmE  
Motion to approve IEA-NEA Grievance response for Grievance No. 060414  
Motion to approve IEA-NEA Grievance response for Grievance No. 052714  
Motion to approve IEA-NEA Grievance response for Grievance No. 060514  
Motion to approve IEA-NEA Grievance response for Grievance No. 053014

**8. COMMITTEE OF THE WHOLE**

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

**9. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of June 11, 2014
- Approval of District 205 Bills dated for June 12; June 19; and June 26, 2014
- Personnel: Approval of Resignations, Leave of Absences and Employements date: July 9, 2014

**10. FOIA REPORT**

- Mr. Jerry Doss

**11. COMMUNICATIONS REPORT**

- Mr. Jerry Doss

## **12. UNFINISHED BUSINESS**

- A. Approval of Minutes: Regular Meeting and Executive Session of May 14, 2014
- B. Approval of District 205 Bills for the month of October, November, December 2013 and January, February, March, April, May, and June, 2014
- C. Approval of Resignations, Leave of Absences and Employments date: November 13, 2013, December 11, 2013, January 3, 2014, February 12, 2014 March 12, 2014, April 9, 2014, May 14, 2014, and June 11, 2014

## **13. NEW BUSINESS**

- D. Presentation by Identaronics, Midwest Time Records and Harris Solutions – Mr. Charnot
- E. Recommended Approval of 2014- 2015 Prevailing Wage Act Resolution (*Policy Section 2:250*) – Mr. Charnot (Approval Needed)
- F. Recommended approval of the Thornton, Thornridge and Thornwood Bleachers repairs (*Policy Section 4:60*) – Mr. Robert Charnot (Approval Needed)
- G. Recommended approval of 2014- 2015 Student Fees (*Policy Section 4:140*) - Mr. Charnot (Approval Needed)

## **14. SUPERINTENDENT'S REPORT**

## **15. ADJOURNMENT**

|                              |                              |
|------------------------------|------------------------------|
| <b>Next Regular Meeting:</b> | <b>August 13, 2014</b>       |
| <b>Time:</b>                 | <b>6:30 p.m.</b>             |
| <b>Location:</b>             | <b>Thornwood 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.