

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 14, 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. 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 of April 9, 2014
- Approval of Minutes: Special Hearing of April 23, 2014
- Approval of District 205 Bills for the months of April 5, 2014- May 14, 2014
- Personnel: Approval of Resignations, Leave of Absences and Employments date: April 9, 2014 and May 14, 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 and April 1-4, 2014
- B. Approval of Resignations, Leave of Absences and Employments date: November 13, 2013, December 11, 2013, January 3, 2014, February 12, 2014 March 12, 2014

10. NEW BUSINESS

- A. Presentation of this year's Ray Price scholarship winners – Ms. Theresa King
- B. Recommended Approval of the David Eanes Resolution – Mr. Jerry B. Doss
- C. Recommended Approval of the Student Board Field trip to Washington, DC for Jefferson Awards- Mr. Jerry B. Doss
- D. Adoption of resolution to take action to grant or deny the proposal of LIFE Academy Charter School – Mr. Brett Fickes
- E. Recommended Approval of the 2014-2015 School Calendar Amendment – Dr. Sandra Mickles
- F. Presentation of Twenty-Five Years of Service- Dr. Sandra Mickles
- G. Recommended Approval of the Civil Air Patrol College Tour 2014 – Mr. Dennis Willis

- H. Recommended Approval of the Special Olympics Overnight Field Trip to Bloomington/Normal IL – Mr. Thomas Porter
- I. Recommended Approval of the Baker Tilley Virchow Krause, LLP., auditing services for school year ending June 30,2014- Mr. Robert Charnot
- J. Recommended Approval to go out to BID for Copy Paper- Mr. Robert Charnot
- K. Recommended Approval to continue food services through SODEXO- Mr. Robert Charnot
- L. Recommended Approval to continue P.E. Uniforms- Mr. Robert Charnot
- M. Recommended Approval to go out to BID for Scavenger Services- Mr. Robert Charnot
- N. Recommended Approval to start pre-design services of the TR Football Stadium Bleacher renovation- Mr. Robert Charnot
- O. Recommended Approval to start design documents and obtain bids for construction of the Thornton High School new girls softball field (option #3) – Mr. Robert Charnot
- P. Recommended Approval to start design services for the Thornton High School Fieldhouse renovations (flooring, PA, painting)- Mr. Robert Charnot
- Q. Recommended approval for the architect to start pre-design services for the Thornwood Theatre renovations- Mr. Robert Charnot

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 IEA-NEA Grievance response for Grievance No. 013014

15. ADJOURNMENT

Next Regular Meeting:	JUNE 11, 2014
Time:	6:30 p.m.
Location:	Thornwood 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.