

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 9, 2014, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 S. BROADWAY AVENUE, HARVEY, 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 March 12, 2014
- Approval of District 205 Bills for the months of October 2013, November 2013, December 2013, January 2014, February 2014, March 2014 and April 1-4, 2014
- Personnel: Approval of Resignations, Leave of Absences and Employments date: November 13, 2013, December 11, 2013, January 3, 2014, February 12, 2014 March 12, 2014 and April 9, 2014

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Jerry Doss

8. COMMUNICATIONS

- Mr. Jerry Doss

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Ratification of Overnight Field Trip for the TR Group Interpretation (GI) Team (*Policy Section 4:28*) – Mr. Walton
- B. Recommended Approval of Overnight Field Trip for the Family Career Community Leaders of America (FCCLA) (*Policy Section 4:28*) – Mr. Walton
- C. Recommended Approval of Universal Dental. – Mr. Fickes (Approval Needed)
- D. Recommended Approval of the District 205 Bowling Team. – Mr. Fickes (Approval Needed)
- E. Recommended Approval for Option 2 for the Thornwood and Thornton Cossession Stands- Mr 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 student disciplinary matters; 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

Student Discipline Case No. 05-TW-1314-1

Student Discipline Case No TT-1314-2

Motion to approve IEA-NEA Grievance response for Grievance no. 030414

Motion to approve IEA-NEA Grievance response for Grievance no. 030414

Motion to approve IEA-NEA Grievance response for Grievance no.120613

Motion to approve IEA-NEA Grievance response for Grievance no.120913

Motion to approve IEA-NEA Grievance response for Grievance no.121013

Motion to approve IEA-NEA Grievance response for Grievance no. 011414

Motion to approve IEA-NEA Grievance response for Grievance no. 012313

Motion to approve IEA-NEA Grievance response for Grievance no. 031413

Motion to approve IEA-NEA Grievance response for Grievance no. 021014

Motion to approve Non-Renewal and dismissal of probationary teachers

15. ADJOURNMENT

<b>Next Regular Meeting:</b>	<b>May 14, 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.