

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, March 12, 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 December 11, 2013
- Approval of District 205 Bills for the months of December 2013, January, February and March 2014
- Personnel: Approval of Resignations, Leave of Absences and Employments dated: January 3, 2014, February 12, 2014, and March 12, 2014

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Jerry Doss

**8. COMMUNICATIONS**

- Mr. Jerry Doss

**9. UNFINISHED BUSINESS**

- Approval of District 205 Bills for the months of October 2013 and November 2013
- Personnel: Approval of Resignations, Leave of Absences and Employments dated: November 13, 2013 and December 11, 2013

**10. NEW BUSINESS**

- A. Approval to renew membership for IHSA 2014-2015 school term for Thornton, Thornwood and Thornridge. – Mr. Fickes, Mr. Willis, Mr. Walton, Mr. Ratliff (Approval Needed)
- B. Ratification: Overnight Field Trips (*Policy Section 4:28*) – Mr. Tony Ratliff
- C. Approval of Overnight Field Trip to Costa Rica (*Policy Section:6:20*) – Mr. Ratliff (Approval Needed)
- D. Ratification: Overnight Field Trips (*Policy Section 4:28*)- Mr. Willis
- E. Ratification: Overnight Field Trips (*Policy Section 4:28*) – Mr. Thomas Porter

- F. Approval of Special Olympics overnight trip to Bloomington-Normal, Illinois (*Policy Section 4:28*) – Mr. Porter (Approval Needed)
- G. Approval of 2013-2014 Summer School Calendar (*Policy Section:6:20*)- Mr. Porter (Approval Needed)
- H. Approval of the 2014- 2015 School Year Calendar- Mr. Porter (Approval Needed))
- I. Approval of Thornwood Room 1112 ADA upgrades. – Mr. Porter (Approval Needed)
- J. Approval of the ECHO PHI/VI to be housed at Thornwood. – Mr. Porter (Approval Needed)
- K. Approval to hold a Public Hearing regarding President’s Day at the March 12<sup>th</sup> Regular Board Meeting- Mr.Porter (Approval Needed)
- L. Approval of partial payment for championship cheerleader rings on behalf of District 205 Board of Education members from Chicago Balfour Co. – Dr. McJunkins (Approval Needed)
- M. Approval for the Thornton Girls Softball Renovation including turf.- Mr. Charnot (Approval Needed)
- N. Approval for the Mechanical upgrade (HVAC) 40+ unit ventilators. – Mr. Charnot (Approval Needed)
- O. Approval of the Thornton Mechanical Renovation. – Mr. Charnot (Approval Needed)
- P. Approval of the 2014 Lighting Renovation: Thornton, Thornridge and Thornwood. – Mr. Charnot (Approval Needed)
- Q. Approval of the concession stand project for Thornton and Thornwood. - 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 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 & TT-1314-2

Motion to approve IEA-NEA Grievance response for Grievance no.120613, Grievance no. 120913, and Grievance no. 121013

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>April 12, 2014</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornton 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.