

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, February 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 District 205 Bills for the month of December
- Approval of District 205 Bills for the month of January 2014
- Approval of Minutes: Regular Meeting of December 11, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment dated: January 3, 2014

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Jerry Doss

8. COMMUNICATIONS

- Mr. Jerry Doss

9. UNFINISHED BUSINESS

- Approval of District 205 Bills for the month of October
- Approval of District 205 Bills for the month of November
- Personnel: Approval of Resignations, Leave of Absence and Employment dated: November 13, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment dated: December 11, 2013

10. NEW BUSINESS

- A. Ratification: Overnight Field Trips (*Policy Section 4:28*) – Mr. Tony Ratliff
- B. Approval of Overnight Field Trip to Indianapolis, IN and the use of a rental vehicle or District mini bus- (*Policy Section 4:28*) Mr. Willis (Approval Needed)
- C. Ratification: Overnight Field Trips (*Policy Section 4:28*)- Mr. Willis
- D. Ratification: Overnight Field Trips (*Policy Section 4:28*) – Mr. Thomas Porter
- E. Approval of English Language Learners Overnight Field trip to Springfield, Illinois (*Policy Section 4:28*) – Mr. Porter (Approval Needed)
- 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. Recommended Approval to hold a Public Hearing regarding President's Day at the March 12, 2014 Regular Board Meeting- Mr. Porter (Approval Needed)

- I. Approval of partial payment for championship cheerleader rings on behalf of District 205 Board of Education members from Chicago Balfour Co. –Darren Robinson, Presiding President (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 the board level IEA-NEA Grievance response for Grievance no. 120613, Grievance no. 120913, and Grievance no. 121013

15. **ADJOURNMENT**

Next Regular Meeting:	March 12, 2014
Time:	6:30 p.m.
Location:	Thornton 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.