

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 8, 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 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 of Wrestling Team Overnight Field Trip to Lincoln, Illinois (*Policy Section 4:28*) – Mr. Thomas Porter
- B. Ratification of Cheerleading Team Overnight Field Trip to Springfield, Illinois (*Policy Section 4:28*) – Mr. Tony Ratliff

**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, litigation, and Student Expulsion.

**13. RECONVENE OPEN SESSION**

**14. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS**

Student Discipline Case No. 05-TW-1314-1 & TT-1314-2

## 15. ADJOURNMENT

<b>Next Regular Meeting:</b>	<b>February 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.