

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 11, 2013, IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, 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 November
- Personnel: Approval of Resignations, Leave of Absence and Employment dated: December 11, 2013
- Approval of the Response to IEA Grievance No. 101013
- Approval of the Response to IEA Grievance No. 101513
- Approval of the Response to IEA Grievance No. 102113
- Approval of Minutes: Regular Meeting and Executive Session of October 9, 2013 and November 13, 2013

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Doss

8. UNFINISHED BUSINESS

- Approval of Minutes: Regular Meeting and Executive Session of September 11, 2013
- Approval of Minutes: Special Meeting: August 26, 2013 and September 18, 2013
- Approval of District 205 Bills for the month of October
- Personnel: Approval of Resignations, Leave of Absence and Employment dated: November 13, 2013

9. NEW BUSINESS

- A. Recommended Approval of Out-of-State Field Trip NFTE Program (Thornwood) (*Policy Section 4:28*) – Mr. Willis (Approval Needed)
- B. Recommended Approval of 2013 Tax Levy and Resolution (*Policy Section 4:10*) – Mr. Grossi (Approval needed)
- C. Recommended Approval to extend the contract for 2013-2014 Snow Removal (*Policy Section 4:60*) Mr. Charnot (Approval Needed)

10. SUPERINTENDENT'S REPORT

11. EXECUTIVE SESSION

- D. Employee Grievances
- E. Interviews for candidates interested in becoming a Board Member
- F. Student Discipline

12. RECONVENE OPEN SESSION

- G. Employee Grievances: Faculty Association Case No. 101013
- H. Student Discipline Case No. 05-TW-1314-1

13. ADJOURNMENT

Next Regular Meeting:	January 8, 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.