

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 13, 2013, IN THE AUDITORIUM AT THORNTRIDGE 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. Executive Session-I

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.

5. RECONVENE OPEN SESSION-I

6. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee

7. CONSENT AGENDA

- Approval of Minutes: Regular Meeting and Executive Session of September 11, 2013 and October 9, 2013
- Approval of Minutes for Special Meeting: August 26, 2013 and September 18, 2013
- Approval of District 205 Bills dated: October 11, 2013, October 18, 2013, October 24, 2013, November 1, 2013 and November 8, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment
- Approval of the Response to IEA Grievance No. 091313

8. FOIA

- Mr. Jerry Doss

9. COMMUNICATIONS

- Jerry Doss

10. UNFINISHED BUSINESS

- A. I- Alert Presentation – *Ms. Veronica Gatling Shannon*

11. NEW BUSINESS

- A. Recommended Approval to Appoint Ellisa Mwesiga as the IMRF Agent(Policy Section 3:50)– *Dr. McJunkins* (Approval Needed)
- B. Recommended Approval of Lowest Responsible Bidder (Thornridge Auditorium Lighting Project) – *Mr. Charnot* (Approval Needed)
- C. Recommended Approval to Apply for the Energy Efficiency Project Matching Grant (in the amount \$250,000)– *Mr. Charnot* (Need Approval)
- D. Recommended Approval for Increasing the Capitalization threshold from \$500 to \$5000 – *Mr. Charnot* (Approval Needed)
- E. Recommended Approval for Request of Service for theE-Rate Federal Program – *Mr. Terrence Roberts* (Need Approval)
- F. Recommend Changes(30 Days Review) of the Parent Organizations andBooster Clubs (Policy Section 8:90) – *Mrs. Williams*, Policy Committee Co-Chair

12. SUPERINTENDENT'S REPORT

- Recognition of Board Members
- Department and South Cook Math Initiative update - Rob Penman

13. EXECUTIVE SESSION-II

Closed session to discuss the appointment, employment, performance, compensations, discipline or dismissal of a specific employees under 5 ILCS 20/2 (c)(1) of the Open Meeting Act.

14. RECONVENE OPEN SESSION-II

15. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

Possible Action on the Dismissal Hearing of Former District 205 Superintendent
Possible Action on Student Discipline No. 5007685
Grievance No. 052713,071616,101013, and 101015

16. PUBLIC PARTICIPATION

17. ADJOURNMENT

Next Regular Meeting:	December 11, 2013
Time:	6:30 p.m.
Location:	Thornridge 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.

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(brd.agenda 11-13-13)