

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 9, 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 dated: September 12, September 20, September 27 and October 4, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Mr. Jerry Doss

8. **COMMUNICATIONS**

- Mr. Jerry Doss

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Recommended Approval of 2013-2014 SCOPE Annual Dues (*Policy Section 2:120*) – Dr. McJunkins (Approval needed)
- B. Recommended Approval of Request for Proposals for Installation of Artificial Turf at Football Fields at Thornton, Thornridge and Thornwood High Schools (*Policy Section 4:60*) – 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**

- A. Motion to approve the termination of Administrator 10-1 as discussed in closed session.
- B. Motion to approve the Board level grievance responses for Grievance # 052713 and Grievance #052813.
- C. Possible personnel action related to District 205 parent coordinator(s).

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>November 13, 2013</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge 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.