

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 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. PUBLIC HEARING

- A. Public Hearing on the 2013-2014 District 205 Budget (*Policy Section 4:10*) – Mr. Grossi
- B. Recommended Approval of the 2013-2014 District 205 Budget and Resolution (*Policy Section 4:10*) – Mr. Grossi (Approval needed)

5. 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.

6. RECONVENE OPEN SESSION

7. COMMITTEE OF THE WHOLE

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

8. CONSENT AGENDA

- Approval of Minutes: Regular Meeting and Executive Session of August 14, 2013
- Approval of District 205 Bills dated: August 16, August 23, August 30 and September 5, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment dated September 11, 2013
- Personnel: Approval of Agreement for Employment Matter No. 2013-1 and related Unfair Labor Practice Charge Filed by the IEA
- Personnel: Approval of AFSCME Local 3335 Memorandum of Agreement

9. FOIA

- Mr. Brett Fickes

10. COMMUNICATIONS

- Mr. Brett Fickes

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. Recommended Approval of Deletion of the Current Nepotism Policy (*Policy Section 2:41*) – Mr. Arrington (Approval Needed)
- B. Recommended Approval of Application for Recognition of Schools for the 2013-2014 School Year (*Policy Section 1:10*) – Mr. Arrington (Approval Needed)
- C. Recommended Approval for Appointment of IMRF Agent (*Policy Section 3:50*) – Mr. Arrington (Approval needed)
- D. Adoption of Resolution to Either Grant or Deny the Proposal of Urban Prep – Southland Campus – Mr. Arrington
- E. Faculty Association – Mr. Kenneth Wendorff, Faculty Association President

13. SUPERINTENDENT'S REPORT

14. PUBLIC PARTICIPATION

15. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- A. Motion to approve the recession of the previous termination action and acceptance of the voluntary resignation of Administrator A as discussed in Executive Session
- B. Motion to approve the Agreement and Release between Administrator A and the Board of Education as discussed in Executive Session.

16. ADJOURNMENT

Next Regular Meeting:	October 9, 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.