

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 14, 2013, IN THE PERFORMING ARTS CENTER AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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 Minutes: Special Meeting and Executive Session of May 11, 2013
- Approval of Minutes: Regular an Executive Session of a Special Workshop of May 28, 2013
- Approval of Minutes: Regular Meeting and Executive Session of July 11, 2013
- Approval of District 205 Bills dated: July 11, July 25, July 31 and August 8, 2013
- Personnel: Approval of Resignations of August 14, 2013
- Personnel: Approval of Rescind Retirement of August 14, 2013

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Brett Fickes

8. COMMUNICATIONS

- Mr. Brett Fickes

9. UNFINISHED BUSINESS

- Personnel: Approval of Rescind Retirements (2)

10. NEW BUSINESS

- A. Presentation of 2013-2014 Tentative Budget (*Policy Section 4:10*) – Mr. Rob Grossi (30-day review)
- B. Recommended Approval of CEC Phase I Agreement (*Policy Section 4:60*) – Mr. Fickes (Approval needed)
- C. Recommended Approval of Thornridge Lighting Project (*Policy Section 4:60*) – Mr. Arrington (Approval needed)
- D. Recommended Approval of Changes to the Athletic Eligibility Requirement (*Policy Section 6:190*) – Mr. Fickes (30-day review)

- E. Recommended Approval of Deletion of the Current Nepotism Policy (*Policy Section 2:41*) – Mr. Arrington (30-day review)
- F. Recommended Approval to Rescind Award of Security Bid to American Heritage Protective Services, Inc. (*Policy Section 4:60*) – Mr. Arrington (Approval Needed)
- G. Recommended Approval of Release of Bid Bond Furnished by American Heritage Protective Services, Inc. (*Policy Section 4:60*) – Mr. Arrington (Approval Needed)
- H. Recommended Approval to Award Security Services Bid to U.S. Security Associates, Inc. as the Lowest Responsive and Responsible Bidder (*Policy Section 4:60*) – Mr. Arrington (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

15. ADJOURNMENT

Next Regular Meeting:	September 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.