

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON THURSDAY, JULY 11, 2013, IN THE PERFORMING ARTS CENTER AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 10:30 A.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: Regular Meeting and Executive Session of June 12, 2013
- Approval of District 205 Bills dated: June 13, June 21 and June 26, 2013
- Personnel: Approval of Resignations, Retirement, Leave of Absence, and Employment of July 11, 2013
- Personnel: Approval of Settlement Agreement and Release

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Brett Fickes

8. COMMUNICATIONS

- Mr. Brett Fickes

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Recommended Approval of 2013-2014 Student Fees (*Policy Section 4:140*) – Mr. Arrington (Approval Needed)
- B. Recommended Approval of Security Services Bid (*Policy Section 4:60*) – Mr. Arrington (Approval Needed)
- C. Recommended Approval of Custodial Services Bid (*Policy Section 4:60*) – Mr. Arrington (Approval Needed)
- D. Amend January 9, 2013 Corporate Authorization Resolution to remove John Thomas as signatory for District 205 bank accounts, and add Acting Superintendent John Arrington as a signatory for District 205 bank accounts for such time as he is Acting Superintendent (*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

- Motion to approve student discipline recommendation for student Case No. 3B-1213-08 and 2H-1213-09 as discussed in Executive Session.
- Motion to adopt the Resolution to Dismiss and to authorize service of the Notice of Dismissal and Charges, Bill of Particulars and Hearing Rights to Administrator A as identified and discussed in Executive Session.
- Naming of Acting Superintendent effective immediately with corporate signatory authority.
- Motion to approve recommended action on Administrator B as identified and discussed in Executive Session.

15. ADJOURNMENT

Next Regular Meeting:	August 14, 2013
Time:	6:30 p.m.
Location:	Thornwood 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.