

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 12, 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: Regular Meeting and Executive Session of April 10, 2013
- Approval of Minutes: Special Meeting and Executive Session of May 7, 2013
- Approval of Minutes: Regular Meeting of May 8, 2013
- Approval of District 205 Bills dated: March 15, March 22, March 29, April 5, April 12, April 19, April 26, May 2, May 9, May 17, May 24, May 30 and June 6, 2013
- Personnel: Approval of Resignations, Retirement, Leave of Absence, and Employment of May 7, 2013 and June 12, 2013

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Doss

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

- A. Recommended Approval of Neopost Contract (*Policy Section 6:40*) – Mr. Thomas (Approval needed)

**10. NEW BUSINESS**

- B. Presentation of Ray Price Memorial Scholarship (*Policy Section 6:330*) – Jennifer Lavigne, Faculty Association
- C. Ratification of Thornton Overnight Field Trip, State Track Championships (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- D. Ratification of Thornridge Overnight Field Trip, State Track Championships (*Policy Section 6:240*) – Mr. Walton (Approval Needed)

- E. Recommended Approval of Thornridge Out-of-State Field Trip, National Track Competition (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
- F. Recommended Approval of Overnight Field Trip, Student Board (*Policy Section 6:240*) – Mr. Doss (Approval Needed)
- G. Recommended Approval of Life Safety Amendment (*Policy Section 4:30*) – Mr. Doss (Approval needed)
- H. Recommended Approval of Special Olympics State Finals Competition (*Policy Section 6:240*) – Mr. Porter (Approval Needed)
- I. Recommended Approval of Auditing Firm Agreement (*Policy Section 4:80*) – Mr. Thomas (Approval Needed)
- J. Recommended Approval of Property Tax Appeal Board Resolution (*Policy Section 4:10*) – Mr. Thomas (Approval needed)
- K. Recommended Approval of 2013-2014 Prevailing Wage Act Resolution (*Policy Section 2:250*) – Mr. Thomas (Approval needed)
- L. Recommended Approval to go out to bid for Security Services (*Policy Section 4:60*) – Mr. Thomas (Approval needed)
- M. Recommended Approval to go out to bid for Custodial Services (*Policy Section 4:60*) – Mr. Thomas (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. POSSIBLE ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS**

- N. Motion to approve student discipline recommendation for student Case No. 3B-1213-08 and 2H-1213-09 as discussed in Executive Session.
- O. Motion to approve recommended action on Administrator A as discussed in Executive Session.
- P. Motion to approve recommended action on Administrator B as discussed in Executive Session.
- Q. Motion to approve recommended action on Administrator C as discussed in Executive Session.

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>July 10, 2013</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornwood 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.