

THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

465 East 170TH Street • South Holland, Illinois 60473-3481 708.225.4000 • FAX: 708.225.4004

NOTICE FOR A SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Education of Thornton Township High School District 205 is being called and will be held on <u>Saturday</u>, <u>MAY 11, 2013</u> at 12:00 p.m., at Thornwood High School, 465 E. 170th St., South Holland, Illinois,

The purpose of this Special Meeting will be to terminate current District attorneys, retain attorneys to represent the District going forward, assignment of Board members to committees, setting dates for regular board meetings, and other items stated on the agenda for this meeting.

Meeting called by:

Kenneth Williams

President, Board of Education Thornton Township High School District 205 Cook County, Illinois

Date of Notice: May 8, 2013

Received

MAY 0 8 2013

Thornton Township H.S.

District 205 Administrative Offices



THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

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AGENDA - Special Board Meeting

Agenda for a Special Meeting of the Board of Education for Thornton Township High School District No. 205, to be held on Saturday, May 11, 2013 beginning at 12:00 p.m., at Thornwood High School, 465 E. 170th St., South Holland, Illinois.

1. ROLL CALL

MAY 0 8 2013

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

Thornton Township H.S.

District 205 Administrative Offices

- A. Approval of minutes from April 10, 2013 regular board meeting and executive session
- B. Approval to set regular board meetings on the following dates, times, locations:

June 12, 2013	6:30 p.m.	Thornwood HS
July 12, 2013	6:30 p.m.	Thornwood HS
August 14, 2013	6:30 p.m.	Thornwood HS
September 11, 2013	6:30 p.m.	Thornridge HS
October 9, 2013	6:30 p.m.	Thornridge HS
November 13, 2013	6:30 p.m.	Thornridge HS
December 11, 2013	6:30 p.m.	Thornridge HS
January 8, 2014	6:30 p.m.	Thornton HS
February 12, 2014	6:30 p.m.	Thornton HS
March 12, 2014	6:30 p.m.	Thornton HS
April 9, 2014	6:30 p.m.	Thornton HS
May 14, 2014	6:30 p.m.	Thornwood HS
June 11, 2014	6:30 p.m.	Thornwood HS
July 9, 2014	6:30 p.m.	Thornwood HS
August 13, 2014	6:30 p.m.	Thornwood HS
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April 8, 2015	6:30 p.m.	Thornton HS
May 13, 2015	6:30 p.m.	Thornwood HS
June 10, 2015	6:30 p.m.	Thornwood HS



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4. NEW BUSINESS

Thornton Township H.S.
District 205 Administrative Offices

- A. Terminate attorney services of Grasso-Bass PC, Tressler LLP and Formeller & Formeller, with directive to these attorneys to undertake no further work on any District matters except the following: (a) prepare and deliver to the Board President within seven (7) days, a summary letter briefly stating the current status of all current/open matters that the attorneys have billed for in the last 60 days, and all future dates, deadlines, and outstanding work for each matter; (b) deliver to the District office all files, documents, computer-stored data, and information related to District work within seven days, and (c) cooperate with new attorneys to smoothly transition legal representation to new attorneys.
- B. Assignment of Board Members to the current Board committees.

5. ADJOURN TO EXECUTIVE SESSION

A. Discussion regarding pending litigation, retention of legal counsel to represent Board, as well as the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

6. RECONVENE OPEN SESSION

A. Appointment of attorneys to represent District.

7. PUBLIC PARTICIPATION

8. ADJOURNMENT

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.

Next Regular Board Meeting: JUNE 12, 2013 at 6:30 p.m. at Thornwood High School