

RECEPTION AND RECOGNITION OF RETIREES AND EMPLOYEES WITH 25 YEARS OF SERVICE TO DISTRICT 205, BEGINNING AT 6:00 P.M. ON TUESDAY, MAY 7, 2013, IN THE FACULTY CAFETERIA AT THORNWOOD HIGH SCHOOL, SOUTH HOLLAND, ILLINOIS.

AGENDA

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON TUESDAY, MAY 7, 2013, AT THE PERFORMING ARTS CENTER AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

1. **OPEN SESSION**

2. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **COMMITTEE OF THE WHOLE**

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

4. **CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of April 10, 2013
- Approval of District 205 Bills dated: March 15, March 22, March 29, April 5, April 12, April 19, April 26 and May 2, 2013
- Personnel: Approval of Resignations, Retirement, Leave of Absence, and Employment of May 7, 2013

5. **PUBLIC PARTICIPATION**

6. **FOIA**

- Mr. Doss

7. **COMMUNICATIONS**

- Mr. Doss

8. **UNFINISHED BUSINESS**

- A. Recommended Approval of NeoPost Contract (*Policy Section 6:40*) – Mr. Thomas (Approval needed)
- B. Recommended Approval of 2013-2014 Summer Renovations (*Policy Section 6:40*) – Mr. Thomas (Approval needed)
- C. Recommended Approval of Reduced Project for the 2013-2014 Summer Renovations (*Policy Section 6:40*) – Mr. Thomas (Approval needed)

9. NEW BUSINESS

- D. Presentation of Ray Price Memorial Scholarship (*Policy Section 6:330*) – Jennifer Lavigne, Faculty Association
- E. Recommended Approval of Corrective Action Plan (*Policy Section 1:20*) – Mr. Porter (Approval Needed)
- F. Recommended Approval of ISBE Capital Improvement Matching Grant (*Policy Section 4:30*) – Mr. Doss (Approval needed)
- G. Recommended Approval of Out-of-State Field Trip (Student Board, Jefferson Awards) (*Policy Section 6:240*) – Mr. Doss (Approval Needed)

10. SUPERINTENDENT'S REPORT

11. EXECUTIVE SESSION

- H. Student Discipline

12. RECONVENE OPEN SESSION

- I. Student Discipline Case No. 1F-1213-02

13. ADJOURNMENT SINE DIE

14. ROLL CALL

15. ORGANIZATION OF NEW BOARD OF EDUCATION

- Oath of Office
- Election of President Pro Tem
- Election of Secretary Pro Tem
- Election of President
- Election of Vice President
- Election of Secretary
- Establishment of Secretary's Salary
- Establishment of Regular Meeting Dates and Locations

16. ADJOURNMENT

Next Regular Meeting:	May 8, 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.

rp(brd.agenda 5-7-13)