

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 10, 2013, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 S. BROADWAY AVENUE, HARVEY, 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 March 13, 2013
- Approval of District 205 Bills dated: March 15, March 22, March 29 and April 5, 2013
- Personnel: Approval of Resignations, Retirement, Leave of Absence, and Employment of February 13, March 13 and April 10, 2013

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Doss

8. COMMUNICATIONS

- Mr. Doss

9. UNFINISHED BUSINESS

- A. Recommended Approval of the 2013-2014 School Calendar (*Policy Section 6:20*) – Mr. Porter (Approval Needed)

10. NEW BUSINESS

- B. Ratification of Overnight Field Trip, Thornton Speech Team (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- C. Recommended Approval of Out-of-State Field Trip, FCCLA Nationals (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
- D. Recommended Approval of Out-of-State Field Trip, National Speech Tournament (*Policy Section 6:240*) – Mr. Willis (Approval Needed)

- E. Recommended Approval of 2013-2014 IHSA Membership (*Policy Section 1:20*) – Mr. Thomas (Approval needed)
- F. Recommended Approval of 2013-2014 Summer Renovations (*Policy Section 6:40*) – Mr. Thomas (Approval needed)
- G. Recommended Approval of Reduced Project for the 2013-2014 Summer Renovations (*Policy Section 6:40*) – Mr. Thomas (Approval needed)
- H. Recommended Approval of Pitney Bowes Contract (*Policy Section 6:40*) – Mr. Thomas (Approval needed)

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

- I. Student Discipline

13. **RECONVENE OPEN SESSION**

- J. Student Discipline Case No. 1B-1213-01

14. **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.