

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 13, 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 December 12, 2012
- Approval of Minutes: Regular Meeting and Executive Session of January 9, 2013
- Approval of District 205 Bills dated: January 11, January 17, January 24, February 1, February 7, February 15, February 22, February 28 and March 7, 2013
- Personnel: Approval of Resignations, Leave of Absence and Employment dated February 13 and March 13, 2013

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Doss

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

Personnel: Approval of Employment dated July 11, September 12, October 10, November 9 and December 6, 2012, and January 9, 2013

**10. NEW BUSINESS**

- A. Ratification of Overnight Field Trip, Thornridge Speech Team (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
- B. Ratification of Overnight Field Trip, Thornwood Speech Team (*Policy Section 6:240*) – Mr. Willis (Approval Needed)
- C. Ratification of Overnight Field Trip, Thornton Speech Team (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- D. Ratification of Overnight Field Trip, Thornton Chess Team (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)

- E. Ratification of Overnight Field Trip, Thornton Cheerleaders (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- F. Ratification of Out-of-State Field Trip, Thornton College Tour (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- G. Ratification of Overnight Field Trip, Thornton Wrestling Team (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
- H. Recommended Approval of Youth Government Day 2013 Field Trip (*Policy Section 6:240*) – Mr. Doss (Approval Needed)
- I. Public Hearing of the School Calendar Waiver (*Policy Section 6:20*) – Mr. Porter
- J. Recommended Approval of the 2013-2014 School Calendar (*Policy Section 6:20*) – Mr. Porter (Approval Needed)
- K. Recommended Approval of 2012-2013 Summer School Calendar (*Policy 6:20*) – Mr. Porter (Approval Needed)
- L. Recommended Approval of 2013 Spring and Summer Asbestos Removal Bid (*Policy 6:40*) – Mr. Thomas (Approval Needed)
- M. Recommended Approval of Thornton Band Uniform Bid (*Policy 6:40*) – Mr. Thomas (Approval Needed)
- N. Faculty Association – *School Reform; State of the District* – Ken Wendorff, President

#### 11. SUPERINTENDENT'S REPORT

#### 12. EXECUTIVE SESSION

- O. Student Discipline
- P. Employee Grievances
- Q. Personnel

#### 13. RECONVENE OPEN SESSION

- R. Student Discipline Case No. 2H-1213-01, 2H-1213-07, 3AC-1213-06 and 1F-1213-01.
- S. Employee Grievances: Faculty Association Case Nos. 101812, 121012, 121212, 122112, 122012 and 120412.
- T. Recommended Approval of Resolution Authorizing Non-Reemployment of First, Second and Third Year Probationary Teachers

#### 14. ADJOURNMENT

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