

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 9, 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. MOMENT OF SILENCE**

**5. COMMITTEE OF THE WHOLE**

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

**6. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of December 12, 2012
- Approval of District 205 Bills dated: December 13 and December 21, 2012
- Personnel: Approval of Employment dated July 11, September 12, October 10, November 9 and December 6, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment of January 9, 2013

**7. PUBLIC PARTICIPATION**

**8. FOIA**

- Mr. Doss

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Recommended Approval of Corporate Authorization Resolution (*Policy Section 4:10*) – Mr. Thomas (Approval needed)

**11. SUPERINTENDENT'S REPORT**

**12. EXECUTIVE SESSION**

- B. Student Discipline
- C. Employee Grievances
- D. Personnel
- E. Pending Litigation

**13. RECONVENE OPEN SESSION**

F. Student Discipline Case No. 3AC-1213-05.

G. Employee Grievances: Faculty Association Case Nos. 101812 and 100412.

**14. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>February 13, 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.