

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 12, 2012, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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 of October 10, 2012
- Approval of District 205 Bills dated: October 11, October 18, October 26, November 1, November 8, November 15, November 21, November 30 and December 6, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment dated July 11, September 12, October 10, November 9 and December 6, 2012

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Doss

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Recommended Approval of Out-of-State Field Trip (Thornton Cheerleaders) (*Policy Section 4:28*) – Mr. Ratliff (Approval Needed)
- B. Recommended Approval of 2012 Tax Levy and Resolution (*Policy Section 4:10*) – Mr. Grossi (Approval needed)
- C. Recommended Approval for Appointment of IMRF Agent (*Policy Section 3:50*) – Mr. Thomas (Approval needed)
- D. Recommended Approval of Corporate Authorization Resolution (*Policy Section 4:10*) – Mr. Thomas (Approval needed)
- E. Recommended Approval of Snow Removal Bid (*Policy Section 4:60*) – Mr. Thomas (Approval Needed)
- F. Recommended Approval of District Improvement Plan Process (*Policy Section 1:20*) – Mr. Fickes (Approval needed)

G. Recommended Approval of School Improvement Plans Process for Thornridge, Thornton and Thornwood (*Policy Section 1:20*) – Mr. Fickes (Approval Needed)

10. SUPERINTENDENT'S REPORT

11. EXECUTIVE SESSION

- H. Student Discipline
- I. Employee Grievances
- J. Personnel

12. RECONVENE OPEN SESSION

- K. Student Discipline Case Nos. 1-AC-1213-01; 1-HHS-1213-02; 3-HHS-1213-03; 3-FA-1213-04, 3-CA-1213-05 and 1-HHS-1213-03.
- L. Employee Grievances: Faculty Association Case Nos. 091012, 091712 and 101812; Clerical Case Nos. 101912-1 and 101912-2.

13. ADJOURNMENT

Next Regular Meeting:	January 9, 2013
Time:	6:30 p.m.
Location:	Thornton 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.