AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 14, 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 and Executive Session of October 10, 2012
- Approval of District 205 Bills dated: October 11, October 18, October 26, November 1 and November 8, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment dated July 11, September 12, October 10 and November 9, 2012
- 6. PUBLIC PARTICIPATION
- 7. FOIA
 - Mr. Doss
- 8. <u>UNFINISHED BUSINESS</u>

9. NEW BUSINESS

- A. Recognition of Board Members (Policy Section 1:10) Mr. Thomas
- B. Restorative Justice Presentation (Policy Section 7:190) Mrs. Karen Fulton and Dr. Saundra Mickels
- C. Presentation of Tentative 2012 Tax Levy (Policy Section 4:60) Mr. Grossi (30-day review)
- D. Recommended Approval of Snow Removal Bid (Policy Section 4:60) Mr. Thomas (Approval Needed)
- E. Recommended Approval of District Improvement Plan Process (*Policy Section 1:20*) Mr. Fickes (Approval Needed)
- F. 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
- 12. RECONVENE OPEN SESSION
- 13. ADJOURNMENT

Next Regular Meeting: December 12, 2012

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 11-14-12)