AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 10, 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 July 11, 2012
- Special Meeting and Executive Session of July 24, 2012
- Special Meeting and Executive Session of July 26, 2012
- Special Meeting and Executive Session of August 2, 2012
- Regular Meeting and Executive Session of August 8, 2012
- Special Meeting of August 11, 2012
- Regular Meeting and Executive Session of September 12, 2012
- Approval of District 205 Bills dated: August 9, August 17, August 24, August 30 and Sept. 6, Sept. 13, Sept. 20, Sept. 28 and Oct. 5, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment dated July 11, Sept. 12 and October 10, 2012
- Personnel: Appproval of Disciplinary Action and Contract for Employment Matter No. 2012-03
- Appointment of FOIA Officer as Mr. Jerry Doss

6. PUBLIC PARTICIPATION

7. FOIA

Mr. Doss

8. <u>UNFINISHED BUSINESS</u>

9. NEW BUSINESS

- A. Recommended Approval of the Application for Recognition of Schools for the 2012-2013 School Year (Policy Section 1:10) Mr. Thomas (Approval needed)
- B. Recommended Approval of Sila Maintenance Snow Removal Services (*Policy Section 4:60*) Mr. Thomas (Approval Needed)
- C. Recommended Approval of Cook County Department of Public Health Memorandum of Agreement (Policy Section 1:20) Mr. Thomas (Approval Needed)

- D. Recommended Approval of Out-of-State Field Trip (Thornwood Cheerleaders) (*Policy Section 4:28*) Mr. Willis (Approval Needed)
- 10. SUPERINTENDENT'S REPORT
- 11. EXECUTIVE SESSION
- 12. RECONVENE OPEN SESSION
- 13. ADJOURNMENT

Next Regular Meeting: November 14, 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 10-10-12)