

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 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 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 and Executive Session of August 11, 2012
- Approval of District 205 Bills dated: August 9, August 17, August 24, August 30 and September 6, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment dated July 11 and September 12, 2012
- Appointment of FOIA Officer as Mr. Jerry Doss

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Doss

**8. COMMUNICATIONS**

- Mr. Doss and Board Members
  - ❖ Bernadette Lawrence Recognition

**9. UNFINISHED BUSINESS**

- A. Recommended Approval of Legacy Professionals Agreement for Financial Audit (*Policy Section 4:80*) – Mr. Thomas (Approval needed)

## **10. NEW BUSINESS**

- A. UIC Pathways to Pharmacy Program Presentation – Mr. Calvin Stark, Mr. Andy Chidester and Ms. Brenda Wilson
- B. Faculty Association (*State of the District*) – Mr. Ken Wendorff, President
- C. Illinois State Board of Education Administrator and Teacher Salary and Benefits, School Year 2012 Report – (*Policy Section 3:40*) – Mr. Arrington
- D. Public Hearing on the 2012-2013 District 205 Budget (*Policy Section 4:10*) – Mr. Grossi (Approval needed)
- E. Recommended Approval of the 2012-2013 District 205 Budget and Resolution (*Policy Section 4:10*) – Mr. Grossi (Approval needed)
- F. Recommended Approval of Strategic Planning Retreat (*Policy Section 5:100*) – Mr. Thomas (Approval needed)
- G. Committee Assignments (*Policy Section 2:150*) – President Williams
- H. Recommended Approval of Designation Letter for Board Secretary Representative (*Policy Section 2:30*) – Mr. Thomas (Approval needed)
- I. Recommended Approval of Buildings & Grounds Equipment Purchases (*Policy Section 4:60*) – Mr. Thomas (Approval needed)
- J. Resolution to Rescind School Board Policies 2:105, 2:110, 2:125, 2:150, 2:160, 2:220 and 3:70 (*Policy Sections 2:105, 2:110, 2:125, 2:150, 2:160, 2:220 and 3:70*) – President Williams (Approval needed)

## **11. SUPERINTENDENT'S REPORT**

## **12. EXECUTIVE SESSION**

- A. Specific Personnel
- B. Pending or Threatened Litigation

## **13. RECONVENE OPEN SESSION**

- A. Employment Matter No. 2012-03
- B. Grievance No. 2 (Approval needed)

## **14. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>October 10, 2012</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornwood 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.