

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 13, 2012, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, 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 May 9, 2012
- Approval of Minutes: Special Meeting and Executive Session of May 21, 2012
- Approval of District 205 Bills dated: May 11, May 18, May 24, May 31 and June 8, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment
- **Ratification of Overnight Field Trips:**
 - 1) Thornton – ELL Field Trip to Washington, D.C.
 - 2) Thornton – Girls Track State Finals
 - 3) Thornton – Boys Track State Finals
 - 4) Thornridge – Boys Track State Finals
 - 5) Thornwood – Boys Track State Finals

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Ogarek

8. COMMUNICATIONS

- Mr. Doss

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. State of the District – Mr. Ken Wendorff, Faculty Association President
- B. Recommended Approval of Modification of 2011-12 School Calendar (*Policy Section 6:20*) – Mr. Ogarek (Approval needed)
- C. Recommended Approval of Agreement between the Board of Education of District 205 and the American Federation of State, County and Municipal Employees, Local 3335 (*Policy Section 5*) – Mr. Ogarek (Approval needed)

- D. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mrs. Ablin (Approval needed)
- E. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Walton (Approval needed)
- F. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Walton (Approval needed)
- G. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Doss (Approval needed)
- H. Recommended Approval of Changes to the Athletic Eligibility Requirement (*Policy Section 6:190*) – Mrs. D. Williams and Ms. D. Terry (Approval needed)
- I. Recommended Approval of Thornton Township High School Title I School-wide Plan (*Policy Section 4:30*) – Mr. Ratliff (Approval needed)
- J. Recommended Approval of Thornridge High School Title I School-wide Plan (*Policy Section 4:30*) – Mr. Walton (Approval needed)
- K. Recommended Approval of Thornwood High School Title I School-wide Plan (*Policy Section 4:30*) – Mrs. Williams (Approval needed)
- L. Recommended Approval of IASB Annual Dues (*Policy Section 2:120*) – Mr. Thomas (Approval needed)
- M. Recommended Approval of 2012 Summer Renovations Bid (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- N. Recommended Approval of 2012-2013 Prevailing Wage Act Resolution (*Policy Section 2:250*) – Mr. Ogarek (Approval needed)
- O. Recommended Approval of Responsible Bidder Resolution (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

13. RECONVENE OPEN SESSION

- P. Legal Settlement

14. ADJOURNMENT

Next Regular Meeting:	July 11, 2012
Time:	6:30 p.m.
Location:	Thornridge Auditorium

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.