

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 9, 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 April 18, 2012
- Approval of District 205 Bills dated: April 20, April 26 and May 3, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Ogarek

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

- A. Recommended Approval of P.E. Uniform (*Policy Section 4:20*) – Mr. Ogarek (Approval needed)

**10. NEW BUSINESS**

- B. Presentation of Ray Price Memorial Scholarship (*Policy Section 6:330*) – Jennifer Lavigne, Faculty Association

- C. Recognition of 25 Years of Service (*Policy Section 5:110*) – Mr. Williams

- D. Recognition of Retirees (*Policy Section 5:110*) – Mr. Williams

- E. Recommended Approval of Out-of-State Field Trip (Culinary Arts) (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)

- F. Recommended Approval of Out-of-State Field Trip (Student Board) (*Policy Section 6:240*) – Mr. Doss (Approval needed)

- G. Recommended Approval of Resolution of Support for Legislation on Funding State-Authorized Charter Schools (*Policy Section 1:20*) – Dr. Lyke (Approval needed)
- H. Recommended Approval of Changes to the Athletic Eligibility Requirement (*Policy Section 6:190*) – Mrs. D. Williams and Ms. D. Terry (30-day review)
- I. Recommended Approval of Summer 2012 Asbestos Abatement Bid (*Policy Section 4:20*) – Mr. Ogarek (Approval needed)
- J. Recommended Approval of Single Student and Small Group Transportation Bid (*Policy Section 4:20*) – Mr. Ogarek (Approval needed)
- K. State of the District – Mr. Rob Grossi, Financial Consultant
- L. State of the District – Mr. Ken Wendorff, Faculty Association President

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

13. **RECONVENE OPEN SESSION**

M. Student Discipline

14. **ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>June 13, 2012</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge Auditorium</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.