

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 18, 2012, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15101 SOUTH BROADWAY AVENUE, HARVEY, 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:** Special Meeting and Executive Session of March 5, 2012
- **Approval of Minutes:** Regular Meeting and Executive Session of March 14, 2012
- **Approval of Minutes:** Special Meeting and Executive Session of March 28, 2012
- **Approval of District 205 Bills dated:** March 16, March 22, March 30, April 4 and April 12, 2012
- **Personnel:** Approval of Resignations, Leave of Absence and Employment
Staff Dismissals:
 - 1) Ratification of Resolution to Dismiss Administrator (1)
 - 2) Ratification of Resolution to Dismiss Fourth-Year Probationary Teacher (2)
 - 3) Ratification of Resolution to Dismiss First, Second and Third Year Probationary Teachers (14)
- **Ratification of Overnight Field Trips:**
 - 1) Thornwood – Speech
 - 2) Thornton – Speech
 - 3) Thornton – Mock Trial
 - 4) District – Jefferson Awards

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Mr. Ogarek

8. **COMMUNICATIONS**

- Mr. Doss

9. **SUPERINTENDENT'S REPORT**

10. **UNFINISHED BUSINESS**

None.

11. NEW BUSINESS

- A. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Walton (Approval needed)
- B. Recommended Approval of 2012-2013 IHSA Membership (*Policy Section 1:20*) – Dr. Lyke (Approval needed)
- C. Recommended Approval of Soccer Goal Safety and Education Policy – Dr. Lyke (Approval needed)
- D. Recommended Approval of Changes to Nepotism Policy (*Policy 2:41*) – Mrs. Lawrence (Approval needed)
- E. Recommended Approval of Changes to Discipline Policy (*Policy 7:190*) – Mrs. Russell, Mr. Conner (Approval needed)
- F. Recommended Approval of Changes to Attendance Policy (*Policy 7:70*) – Mr. Pearson, Mr. Kincaid (Approval needed)
- G. Recommended Approval of Copy Paper Bid (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- H. Recommended Approval of PE Uniform Bid (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- I. Recommended Approval of Educational Benefit Cooperative (EBC) Resolution (*Policy Section 4:100*) – Mr. Ogarek (Approval needed)
- J. Recommended Approval of Superintendent's Contract (*Policy Section 3:40*) – Mr. Williams (Approval needed)

12. EXECUTIVE SESSION

13. RECONVENE OPEN SESSION

- K. Student Discipline

14. ADJOURNMENT

Next Regular Meeting:	May 9, 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.