

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 14, 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: Regular Meeting and Executive Session of February 8, 2012
- Approval of Minutes: Special Meeting and Executive Session of February 21, 2012
- Approval of District 205 Bills dated: Feb. 9, Feb. 16, Feb. 23, Feb. 29 and March 8, 2012
- Personnel: Approval of Resignations, Leave of Absence and Employment

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Ogarek

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Faculty Association – Ken Wendorff, President
- B. Ratification of Overnight Field Trip (Band) (*Policy Section 6:240*) – Mrs. Williams (Approval needed)
- C. Ratification of Overnight Field Trip (Speech) (*Policy Section 6:240*) – Mrs. Williams (Approval needed)
- D. Ratification of Overnight Field Trip (Wrestling) (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)
- E. Ratification of Overnight Field Trip (Speech) (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)
- F. Ratification of Overnight Field Trip (Speech) (*Policy Section 6:240*) – Mr. Walton (Approval needed)

- G. Recommended Approval of French Book, Level I (*Policy Section 6:210*) – Mrs. Johnson (Approval needed)
- H. Recommended Approval of French Book, Level II (*Policy Section 6:210*) – Mrs. Johnson (Approval needed)
- I. Recommended Approval of Spanish Book, Level I (*Policy Section 6:210*) – Mrs. Johnson (Approval needed)
- J. Recommended Approval of Spanish Book, Level II (*Policy Section 6:210*) – Mrs. Johnson (Approval needed)
- K. Recommended Approval of 2012-2013 School Calendar (*Policy 6:20*) – Mrs. Ablin (Approval needed)
- L. Recommended Approval of Spring 2012 Asbestos Abatement (*Policy Section 4:60*) – Mr. Ogarek ((Approval needed)
- M. Recommended Approval of Changes to Nepotism Policy (*Policy 2:41*) – Mrs. Lawrence (30-day review)
- N. Recommended Approval of Soccer Goal Safety and Education Policy – Dr. Lyke (30-day review)
- O. Recommended Approval of Changes to Discipline Policy (*Policy 7:190*) – Mrs. Russell, Mr. Conner (30-day review)
- P. Recommended Approval of Changes to Attendance Policy (*Policy 7:70*) – Mr. Pearson, Mr. Kincaid (30-day review)
- Q. Change of April Board Meeting Date (*Policy 2:200*) – Dr. Lyke (Approval needed)

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

13. **RECONVENE OPEN SESSION**

- R. Student Discipline
- S. Resolution No. 2012-2 to Dismiss a Tenured Teacher (*Policy Section 5:290*) – Dr. Lyke (Approval needed)

14. **ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>April 11, 2012</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornton 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.