

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 8, 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 January 11, 2012
- Approval of District 205 Bills dated: Jan. 12, Jan. 20, Jan. 26 and Feb. 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

10. NEW BUSINESS

- A. Ratification of Overnight Field Trip (*Policy Section 6:240*) – Mrs. Williams (Approval needed)
- B. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)
- C. Recommended Approval of Student Athlete Concussions and Head Injuries Policy (*Policy Section 7:305*) – Dr. Lyke (Approval needed)
- D. Public Hearing of the 2012-2013 School Calendar Waiver (*Policy Section 6:20*) – Mrs. Ablin
- E. Recommended Approval of 2011-2012 Summer School Calendar (*Policy 6:20*) – Mrs. Ablin (Approval needed)
- F. Student Progress: Semester 1 (*Policy Section 6:280*) – Mrs. Johnson
- G. Recommended Approval of French Book, Level I (*Policy Section 6:210*) – Mrs. Johnson (30-day review)

- H. Recommended Approval of French Book, Level II (*Policy Section 6:210*) – Mrs. Johnson (30-day review)
- I. Recommended Approval of Spanish Book, Level I (*Policy Section 6:210*) – Mrs. Johnson (30-day review)
- J. Recommended Approval of Spanish Book, Level II (*Policy Section 6:210*) – Mrs. Johnson (30-day review)
- K. Committee Assignments (*Policy Section 2:150*) – Vice President Crayton
- L. Recommended Approval of Resolution Abating the Working Cash Fund (*Policy Section 4:10*) – Mr. Ogarek
- M. Recommended Approval of HVAC Bid - Phase 3 (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- N. Faculty Association – Mr. Ken Wendorff, President

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

13. **RECONVENE OPEN SESSION**

14. **NEW BUSINESS (CONTINUED)**

- O. Resolution No. 2012-1 to Dismiss a Tenured Teacher (*Policy Section 5:290*) – Dr. Lyke (Approval needed)

15. **ADJOURNMENT**

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| Next Regular Meeting: | March 14, 2012 |
| Time: | 6:30 p.m. |
| Location: | Thornton 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.