

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 14, 2011, IN THE AUDITORIUM AT THORNTRIDGE HIGH SCHOOL, 15000 SOUTH 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 November 9, 2011
- Approval of District 205 Bills dated: Nov. 8, Nov. 18, Nov. 25, Dec. 2 and Dec. 8, 2011
- Personnel: Approval of Resignations, Leave of Absence and Employment
- Approval of District Improvement Plan
- Approval of School Improvement Plans for Thornridge, Thornton and Thornwood High Schools
- Approval of IASB Superintendent Search Contract

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Ogarek

8. COMMUNICATIONS

- Mr. Doss

9. UNFINISHED BUSINESS

- A. Recommended Approval of HVAC Bid - Phase 1 (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)

10. NEW BUSINESS

- B. Faculty Association – Mr. Ken Wendorff, President
- C. Recommended Approval to Suspend Nepotism Policy (*Policy Section 2:41*) – Dr. Lyke
- D. Presentation of Student Athlete Concussions and Head Injuries Policy (*Policy Section 7:305*) – Dr. Lyke
- E. Approval of Life Academy Charter School Proposal (*Policy Section 1:20*) – Dr. Lyke
- F. Presentation of Superintendent Search Survey Results (*Policy Section 2:20*) – Dawn Miller, IASB Representative

- G. Approval of Unreleased Closed Meeting Minutes Remaining Closed for Public Inspection (*Policy Section 2:220*) – President Williams
- H. Recommended Approval of 2011 Tax Levy (*Policy Section 4:10*) – Mr. Ogarek (Approval needed)
- I. Recommended Approval of Asbestos Removal Bid (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- J. Recommended Approval of HVAC Bid – Phase 2 (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- K. Recommended Approval of HVAC Bid – Phase 2 Pre-purchase (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- L. Recommended Approval of Thornton Window Bid – Phase 3 and 4 (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

13. **RECONVENE OPEN SESSION**

14. **STUDENT DISCIPLINE**

15. **ADJOURNMENT**

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| Next Regular Meeting: | January 11, 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.