

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 9, 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: Board Self-Evaluation Executive Session of October 10, 2011
- Approval of Minutes: Regular Meeting and Executive Session of October 12, 2011
- Approval of District 205 Bills dated: Oct. 13, Oct. 20, Oct. 27 and Nov. 4, 2011
- 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. Recognition of Board Members – Dr. Lyke
- B. Tuskegee Airmen Presentation (*Policy Section 8:10*) – Mr. Ken Repeir, Mr. Alvin Rider and Ms. Cathy Griffin
- C. Life Academy Charter School Proposal Presentation (*Policy Section 1:20*) – Ms. Darcell Ross
- D. Illinois Association of School Boards Superintendent Search Presentation (*Policy Section 2:20*) – Dawn Miller, IASB Representative
- E. Recommended Approval of of Out-of-State Field Trip (*Policy Section 6:240*) – Mrs. Williams (Approval needed)
- F. Recommended Approval of of Snow Removal Bid (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)

- G. Recommended Approval of HVAC Bid - Phase I (*Policy Section 4:60*) – Mr. Ogarek (Approval needed)
- H. Presentation of Tentative 2011 Tax Levy (*Policy Section 4:10*) – Mr. Ogarek (30-day review)
- I. Faculty Association – Mr. Ken Wendorff, President

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

13. RECONVENE OPEN SESSION

14. STUDENT DISCIPLINE

15. ADJOURNMENT

Next Regular Meeting:	December 14, 2011
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.