

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 12, 2011, IN THE AUDITORIUM AT THORNRIDGE 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 September 14, 2011
- Approval of District 205 Bills dated: Sept. 16, Sept. 23, Sept. 29 and October 6, 2011
- Approval of Discovery Education Contract
- Approval of ECHO 2011-2012 School Lunch Program Agreement
- Approval of McGladrey Pullen Audit Arrangement Letter
- Personnel: Approval of Resignations, Leave of Absence, Employment, Appointment of FOIA Officer and Appointment of IMRF Agent

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Mr. Ogarek

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Faculty Association – Mr. Ken Wendorff, President
- B. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)

**11. MISCELLANEOUS**

**12. SUPERINTENDENT'S REPORT**

- Area Instructional Leader Presentation

13. EXECUTIVE SESSION

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

<b>Next Regular Meeting:</b>	<b>November 9, 2011</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge 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.