

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 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 August 10, 2011
- Approval of District 205 Bills: Dated August 10, August 18, August 26, Sept. 1 and Sept. 8, 2011
- Personnel: Approval of Resignations, Leave of Absence and Employment

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Lyke

8. COMMUNICATIONS

- Mr. Doss

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Faculty Association – Mr. Ken Wendorff, President
- B. Presentation of Changes to Heat Policy (*Policy Section 4:170*) – Mr. Ratliff (30-day review)
- C. Recommended Approval of Cancellation of Small Transportation Bid (*Policy Section 4:60*) – Mrs. Ablin (Approval needed)
- D. Recommended Approval of Intergovernmental Agreement (*Policy Section 1:20*) – Dr. Lyke (Approval needed)
- E. Public Hearing on the 2011-2012 District 205 Budget (*Policy Section 4:10*) – Mr. Grossi (No Action)
- F. Recommended Approval of the 2011-2012 District 205 Budget (*Policy Section 4:10*) – Mr. Grossi (Approval needed)

- G. Recommended Approval of the Application for the Naval Science Grant (*Policy Section 4:30*) - Mrs. Johnson (Approval needed)
- H. Recommended Approval of 2011 Thornridge Science Lab Renovation Bid (*Policy Section 6:20*) – Dr. Lyke (Approval needed)
- I. Recommended Approval of District Cooperative Sports Programs (*Policy Section 7:300*) – Mr. Styrsky (Approval needed)
- J. Recommended Approval of Property Tax Appeal Board Resolution (*Policy Section 4:10*) – Dr. Lyke (Approval needed)
- K. Recommended Approval of the Application for Recognition of Schools for the 2011-2012 School Year (*Policy Section 1:10*) – Dr. Lyke (Approval needed)
- L. State of the District Report (*Policy Section 6:340*) – Dr. Lyke, Mrs. Johnson, Mrs. Williams, Mr. Ratliff, Mr. Beilfuss. (No Action)

11. MISCELLANEOUS

12. SUPERINTENDENT'S REPORT

- Progress on goals
- Area Instructional Leaders Presentation

13. EXECUTIVE SESSION

14. RECONVENE OPEN SESSION

15. ADJOURNMENT

Next Regular Meeting:	October 12, 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.