

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 10, 2011, IN THE PERFORMING ARTS CENTER AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, 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: Special Meeting and Executive Session of July 11, 2011
- Approval of Minutes: Regular Meeting and Executive Session of July 13, 2011
- Approval of Minutes: Special Meeting Open Session of July 21, 2011
- Approval of District 205 Bills: Dated July 13, July 22, July 27, August 1 and August 5, 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. Presentation of 2011-2012 Tentative Budget (*Policy Section 4:10*) 30-day review – Mr. Rob Grossi
- B. Recommended Approval of 2011-2012 SCOPE Annual Dues (*Policy section 2:120*) – Dr. Lyke (Approval needed)
- C. Recommended Approval of Thornwood Pre-Purchase Equipment Bid (*Policy Section 4:60*) – Dr. Lyke (Approval needed)
- D. Recommended Approval of Thornwood Equipment Installation Bid (*Policy Section 4:60*) – Dr. Lyke (Approval needed)
- E. Recommended Approval of Thornton HVAC System (*Policy Section 4:60*) – Dr. Lyke (Approval needed)

11. MISCELLANEOUS

12. SUPERINTENDENT'S REPORT

13. EXECUTIVE SESSION

14. ADJOURNMENT

Next Regular Meeting:	September 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.