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## THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

465 East 170<sup>th</sup> Street • South Holland, Illinois 60473-3481 708.225.4000 • Fax: 708.225.4004 www.district205.net

## AMENDED NOTICE / AGENDA OF A SPECIAL MEETING BOARD OF EDUCATION OF THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

NOTICE IS HEREBY GIVEN that four members of the Board of Education of THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, have rescheduled the Special Meeting of the Board of Education for July 19, 2011 to <u>Thursday</u>, <u>July 21</u>, <u>2011</u>, <u>7:30 p.m.</u>, in Room 1630 at Thornwood High School, 17101 South Park Avenue, South Holland, Illinois.

The purpose of the meeting is set forth in the following agenda for the meeting:

- 1. Call to order.
- 2. Roll call.
- 3. Recommended Approval of Food Service Bid.
- 4. Recommended Approval of Emergency Extension of Transportation Contract for 2011-2012 as presented.
- 5. Recommended Approval of Employment Contract for Acting Superintendent.
- 6. Resolution approving amendment to the following School Board policies and procedures:
  - 2:105 Ethics and Gift Ban
  - 2:110 Qualifications, Term, and Duties of Board Officers
  - 2:125 Board Member Expenses
  - 2:150 Committees
  - 2:160 Board Attorney
  - 2:220 Board of Education Meeting Procedure
  - 3:70 Succession of Authority
- 7. Resolution approving the forwarding of the approved charges for removal from the Board to the Regional Superintendent, Illinois State Board of Education, Illinois Attorney General or its designee under Illinois House Bill 16 for a hearing on this matter (Board Policy 2:60).
- 8. Executive Session.
- 9. Return to Open Session.
- 10. Public comment.
- 11. Adjournment.

Meeting called by:

Ray Banks

Arthur Burton

**Edward Crayton** 

Bernadette Lauvrence

Members, Board of Education, Thornton Township High School District 205 Cook County, Illinois