

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 13, 2011, IN ROOM 1630 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
  - Cafeteria Furniture Systems
- Report from Policy Committee
- Report from Discipline Committee

**5. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of June 8, 2011
- Approval of District 205 Bills: Dated June 10, June 15, June 24 and June 29, 2011
- Personnel: Approval of Resignations, Leave of Absence, Employment, and Terminations

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. McJunkins

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Illinois Association of School Boards Superintendent Search Presentation (*Policy Section 2:20*) – Dawn Miller, IASB Representative
- B. Presentation of 2011-2012 Tentative Budget (*Policy Section 4:10*) – Mr. Rob Grossi
- C. Recommended Approval of Changes to Graduation Requirements and Class Standing (*Policy Sections 6:300, 6:280*) – Mrs. Lawrence
- D. Recommended Approval of Deposit Account Resolution Designating District 205 Signatory (*Policy Section 4:10*) – President Williams
- E. Recommended Approval of Interim Superintendent Contract (*Policy Section 3:40*) – Mr. Williams

- F. Recommended Approval of Bronze Plaque for Thornton High School Auditorium Renovation Project (*Policy Section 4:60*) – Mr. Robinson
- G. Recommended Approval of 2011 Summer Break Extension (*Policy Section 6:20*) – Mr. Robinson
- H. Recommended Approval of Cafeteria Furniture Systems (*Policy Section 4:60*) – Mr. Crayton
- I. Recommended Approval of 2011-2012 Student Fees (*Policy Section 4:140*) – Mr. Crayton
- J. Recommended Approval of 2011-2012 RJB Monthly Contract Extension (*Policy Section 4:60*) – Mr. Crayton
- K. 2011-2012 Transportation Contract Extension Discussion (*Policy Section 4:60*) – Mr. Crayton

**11. MISCELLANEOUS**

**12. SUPERINTENDENT'S REPORT**

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>August 10, 2011</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornwood High School, Room 1630</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.