

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 8, 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:
  - Prevailing Wage Act Resolution
  - Copy Paper Bid
  - Required Budget Reallocation
- Report from Policy Committee
- Report from Discipline Committee

**5. CONSENT AGENDA**

- Approval of Minutes: Special Meeting and Executive Session of May 2, 2011
- Approval of Minutes: Special Meeting of May 5, 2011
- Approval of Minutes: Regular Meeting and Executive Session of May 11, 2011
- Approval of Minutes: Special Meeting and Executive Session of May 19, 2011
- Approval of Minutes: Special Meeting and Executive Session of May 26, 2011
- Approval of District 205 Bills: Dated May 12, May 20, May 27, June 1 and June 3, 2011
- Personnel: Approval of Resignations (3), Leave of Absence (1), Employment (3)

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Lyke

**8. COMMUNICATIONS**

- Mr. Doss

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Recommended Approval of IASB Annual Dues (*Policy Section 2:120*) – Dr. Lyke (Approval needed)
- B. Recommended Approval of 2011-2012 Prevailing Wage Act Resolution (*Policy Section 2:250*) – Dr. Lyke (Approval needed)

Over→

- C. Recommended Approval Changes to Discipline Policy (*Policy Section 7:190*) – Ms. Russell and Mrs. Sweeney
- D. Recommended Approval of Copy Paper Bid (*Policy Section 4:60*) – Dr. Lyke (Approval needed)
- E. Recommended Approval of Required Budget Reallocation (*Policy Section 4:10*) – Mr. Truesdale (Approval needed)
- F. School Improvement Grant Update (*Policy Section 4:30*) – Mr. Truesdale)
- G. Recommended Approval of Crystal Financial Consultants Agreement (*Policy Section 4:60*) – President Williams (Approval needed)

**11. MISCELLANEOUS**

**12. SUPERINTENDENT'S REPORT**

- Introduction of Interim Superintendent – Dr. Buckner
- Superintendent Transition Update – Dr. Buckner

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>July 6, 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.