

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 13, 2011, IN THE CAFETERIA AT THORNTON HIGH SCHOOL, HARVEY, ILLINOIS, BEGINNING AT 6:00 P.M.

After opening the meeting at 6:00 p.m. the Board intends on convening in Executive Session. At the conclusion of the Executive Session, the Board will conduct the regular open portion of the meeting.

AGENDA

1. OPEN SESSION

2. ROLL CALL

3. EXECUTIVE SESSION

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE

6. CONSENT AGENDA

- Approval of Minutes: Executive Session of December 12, 2010
- Approval of Minutes: Regular Meeting and Executive Session of March 9, 2011
- Approval of Minutes: Special Meeting and Executive Session of March 21, 2011
- Approval of District 205 Bills
- Approval of Echo Bills
- Personnel: Approval of Resignations, Leave of Absence, Employment and Notice to Remedy for One (1) Teacher
Action on Grievance #013111

7. STUDENTS

- Discipline

8. FOIA

- Mr. Gress

9. COMMUNICATIONS

- Mr. Doss
 - Resolution for Mr. Gary Lester

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mrs. Williams (Approval needed)
(2 minutes)
- B. Recommended Approval of 2011-2012 IHSA Membership (*Policy Section 1:20*) – Dr. Lyke (Approval needed)
(2 minutes)

- C. Recommended Approval of Modification of 2010-2011 School Calendar (*Policy Section 6:20*) – Dr. Lyke (Approval needed) (2 minutes)
- D. Presentation of Discipline Policy Changes (*Policy Section 7:190*) – Ms. Russell & Mrs. Sweeney (30-day review) (3 minutes)
- E. Presentation of Graduation Requirements (*Policy Section 6:300*) – Mr. Truesdale (30-day review) (2 minutes)
- F. Discussion and action on Graduation Exemption for Student Case #235174 – Dr. King (*Policy Section 6:300*) (2 minutes)
- G. Discussion and action on Notice/agreement for Termination of the Superintendent Contract and Employment – (*Policy Section 3:40*) – Dr. King (3 minutes)
- H. Discussion and action on Appointment of auditor and/or ISBE to conduct special audit of School District finances (*Policy Section 4:80*) – Dr. King (2 minutes)
- I. Discussion and action on Termination of District 205 as Administrative Agent for the ECHO special education cooperative (*Policy Section 1:20*) – Dr. King (2 minutes)
- J. Recommended Approval of Copy Paper Bid (*Policy Section 4:60*) – Mr. Gress (Approval needed) (2 minutes)
- K. Recommended Approval of PE Uniform Bid (*Policy Section 4:60*) – Mr. Gress (Approval needed) (2 minutes)
- L. Recommended Approval of Summer Asbestos Abatement Bid (*Policy Section 4:60*) – Mr. Gress (Approval needed) (3 minutes)
- M. Recommended Approval of Thornton HVAC Pre-Purchase Bid (*Policy Section 4:60*) – Mr. Gress (Approval needed) (2 minutes)

12. MISCELLANEOUS

13. SUPERINTENDENT'S REPORT

14. PUBLIC PARTICIPATION

15. ADJOURNMENT

Next Regular Meeting:	May 11, 2011
Time:	6:00 p.m.
Location:	Thornwood High School Performing Arts Center

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.

