

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 9, 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

**REVISED
MARCH 7, 2011**

1. OPEN SESSION

2. ROLL CALL

3. EXECUTIVE SESSION

4. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee:
 - Thornton HVAC
- Report from Policy Committee

5. PLEDGE OF ALLEGIANCE

6. CONSENT AGENDA

- Approval of Minutes: Regular Meeting and Executive Session of February 9, 2011
- Approval of District 205 Bills
- Approval of Echo Bills
- Personnel: Approval of Resignations, Leave of Absence and Employment

7. STUDENTS

- Discipline
- Graduation Exemption

8. FOIA

- Mr. Gress

9. COMMUNICATIONS

- Mr. Doss
 - Elizabeth Ware Recognition
 - District 205 Foundation – United Nations Leadership Academy and AT&T
 - Thornton Alumni Legacy Fund – May 13th Alumni Fundraiser

10. UNFINISHED BUSINESS

- A. Ratification of Out-of-State Field Trip (*Policy 6:240*) – Mrs. Williams (Approval needed) (3 minutes)

11. NEW BUSINESS

- B. Recommended Approval of FCCLA (Family Career & Community Leaders of America) State Leadership Conference (*Policy 6:240*) – Mrs. Williams (Approval needed) (3 minutes)
- C. Recommended Approval of Comcast Telecast of McLegends All-Star Basketball Game at Thornton High School (*Policy 8:20*) – Mr. Ratliff (Approval needed) (3 minutes)
- D. Recommended Approval of 2011-2012 School Calendar (*Policy 6:20*) – Dr. Lyke (Approval needed) (3 minutes)
- E. Recommended Approval of Additional Cost for Thornton HVAC (*Policy Section 4:60*) – Mr. Gress (Approval needed) (10 minutes)
- F. Recommended Approval to Submit School Energy Efficiency Project Grant (*Policy Section 4:30*) – Mr. Gress (Approval needed) (2 minutes)

12. MISCELLANEOUS

13. SUPERINTENDENT'S REPORT

14. PUBLIC PARTICIPATION

15. ADJOURNMENT

Next Regular Meeting:	April 13, 2011
Time:	6:00 p.m.
Location:	Thornton High School Cafeteria

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.