AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 12, 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. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee

5. PLEDGE OF ALLEGIANCE

6. CONSENT AGENDA

- Approval of Minutes: Public Hearing of December 8, 2010
- Approval of Minutes: Regular Meeting of December 8, 2010
- Approval of District 205 Bills
- Approval of ECHO Bills
- Personnel: Approval of Resignations, Releases, Leave of Absence and Employment
- 7. FOIA
 - Mr. Gress

8. COMMUNICATIONS

Mr. Doss

9. <u>UNFINISHED BUSINESS</u>

10. NEW BUSINESS

- A. Public Hearing of the 2010-2011 School Calendar Modification Dr. Lyke (10 minutes)
- B. Recommended Approval of Modification of 2010-2011 School Calendar (*Policy Section 6:20*) Dr. Lyke (Approval needed) (2 minutes)
- C. Recommended Approval of Copier Contract Award (*Policy Section 4:60*) Mr. Gress (Approval needed) (2 minutes)

- 11. PUBLIC PARTICIPATION
- 12. MISCELLANEOUS
- 13. SUPERINTENDENT'S REPORT
- 14. STUDENT DISCIPLINE
- 15. ADJOURNMENT

Next Regular Meeting: February 9, 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.

The thing I hate about an argument is that it always interrupts a discussion.

G.K. Chesterton Writer

rp(brd.agenda.(1-12-11)