

**A PUBLIC HEARING OF THE 2011-2016 DRIVER ED WAIVER WILL BE HELD BEGINNING AT 5:30 P.M. ON WEDNESDAY, DECEMBER 8, 2010, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, DOLTON, ILLINOIS.**

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 8, 2010, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, DOLTON, 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 (None)
- Report from Finance Committee (Markham TIF, Thornton Window Project, 2010 Tax Levy)
- Report from Policy Committee (Driver Ed Waiver, Food Allergy Management Program Policy 7:185)

**5. PLEDGE OF ALLEGIANCE**

**6. CONSENT AGENDA**

- Approval of Minutes: Regular Meeting of November 3, 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. UNFINISHED BUSINESS**

- A. Recommended Approval of Extension of the City of Markham's Tax Increment Financing District No. 3 (TIF No. 3) through 2029 (*Policy Section 4:10*) – Mr. Gress (Approval needed) (2 minutes)
- B. Recommended Approval of 2011-2016 Driver's Education Modification of the Illinois School Code (*Policy Section 6:210*) – Mr. Jerry Styrsky, Mr. Gerald Potacki and Mr. Gress (Approval needed) (2 minutes)

**Over→**

## 10. NEW BUSINESS

- C. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)  
(2 minutes)
- D. Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – Mr. Ratliff (Approval needed)  
(2 minutes)
- E. Recommended Approval of Food Allergy Management Program Policy 7:185 – Dr. King, Mr. Banks, Dr. Lyke and Mrs. Habecker (Approval needed)  
(5 minutes)
- F. Recommended Approval of Thornton Window Replacement Bid (*Policy Section 4:60*) – Mr. Gress (Approval needed)  
(2 minutes)
- G. Recommended Approval of 2010 Tax Levy (*Policy Section 4:10*) – Mr. Gress (Approval needed)  
(5 minutes)
- H. Presentation of 5-year Fiscal Projection (*Policy Section 4:10*) – Mr. Gress and Mr. Rob Grossi (5 minutes)

## 11. PUBLIC PARTICIPATION

## 12. MISCELLANEOUS

## 13. SUPERINTENDENT'S REPORT

## 14. STUDENT DISCIPLINE

## 15. ADJOURNMENT

<b>Next Regular Meeting:</b>	<b>January 12, 2011</b>
<b>Time:</b>	<b>6:00 p.m.</b>
<b>Location:</b>	<b>Thornton High School Cafeteria</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.

***Anticipating change and preparing for it is a crucial part of what leadership is all about.***

--Steve Ballmer  
*Business leader*