AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, SEPTEMBER 8, 2010, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, DOLTON, ILLINOIS, BEGINNING AT 6:00 P.M.

# AGENDA

# 1. OPEN SESSION

# 2. <u>ROLL CALL</u>

# 3. COMMITTEE OF THE WHOLE

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Board Directives from the July 8<sup>th</sup> Board Retreat

# 4. PLEDGE OF ALLEGIANCE

# 5. MOMENT OF SILENCE

#### 6. CONSENT AGENDA

- Approval of Minutes: Board Retreat Regular and Executive Session of July 8, 2010
- Approval of Minutes: Regular Meeting of August 4, 2010
- Approval of Minutes: Special Meeting and Executive Session of August 25, 2010
- Approval of District 205 Bills
- Approval of ECHO Bills
- Approval of Payment, Release and Settlement Agreement
- Personnel: Approval of Resignations, Releases, Leave of Absence and Employment

## 7. FOIA

Mr. Gress

## 8. COMMUNICATIONS

# 9. PUBLIC PARTICIPATION

## 10. UNFINISHED BUSINESS

## 11. NEW BUSINESS

- A. UIC Pathways to Pharmacy Program Presentation (Mission and Vision) Mr. Calvin Stark, Mrs. Cindy Morris, Mrs. Brenda Wilson and the UIC Team (No Action) (20 minutes)
- B. Recommended Approval of 2010-2011 SCOPE Annual Dues (Policy section 2:120) Dr. Buckner (Approval needed) (2 minutes)

- C. Public Hearing on the 2010-2011 District 205 Budget Hearing (Policy Section 4:10) Mr. Gress (No Action) (25 minutes)
- D. Recommended Approval of 2010-2011 District 205 Budget (Policy Section 4:10) Mr. Gress (Approval needed) (3 minutes)

## 12. MISCELLANEOUS

# 13. SUPERINTENDENT'S REPORT

# 12. STUDENT DISCIPLINE

## 13. ADJOURNMENT

Next Regular Meeting:	October 13, 2010
Time:	6:00 p.m.
Location:	Thornridge High School Auditorium

# **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

rp(brd.agenda.(9-8-10)