

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, FEBRUARY 10, 2010, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, HARVEY, ILLINOIS, BEGINNING AT 7:00 P.M.**

**AGENDA**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Approval of Minutes: Special Meeting Open Session of January 6, 2010  
Regular Meeting and Executive Session of January 13, 2010  
Special Meeting Open Session of January 27, 2010
- Approval of District 205 Bills
- Personnel: Approval of Resignations, Leave of Absence, Employment

**5. FOIA**

- Mr. Gress

**6. COMMUNICATIONS**

**7. PUBLIC PARTICIPATION**

**8. UNFINISHED BUSINESS**

- A. Recommended Approval of Use of Surveillance Video Policy (*Policy Section 6.235*) – Mr. Shields (Approval needed)
- B. H1N1 Vaccination Program Update (*Policy Section 2.25 F.*) – Mr. Shields

**9. NEW BUSINESS**

- C. Student Board Report (*Mission and Vision*) – Jennifer Williams, Veronica Walker, Jeremiah Whittington, Garrick Bradley, Bryan Williamson
- D. Mid-Year Curriculum Report (*Policy Section 4.04*) – Mr. Truesdale, Mrs. Lawrence and Dr. Penman
- E. Summer School Report (*Policy Section 4.49*) – Mr. Truesdale
- F. Submission of Grants (*Policy Section 1.61*) – Mr. Doss (Approval needed)
- G. Recommended Approval of Property Tax Appeal Board Resolution (*Policy Section 1.61*) – Mr. Gress (Approval needed)
- H. Recommended Approval of Precision Systems Energy and Mechanical Contract Renewal (*Policy Section 2.34*) – Mr. Gress (Approval needed)

- I. Recommended Approval of Transportation Services Contract Renewal (*Policy Section 2.34*) – Mr. Gress (Approval needed)
- J. Recommended Approval of RJB Custodial Services Contract Renewal (*Policy Section 2.34*) – Mr. Gress (Approval needed)
- K. Recommended Approval of Arbor Food Services Contract Renewal (*Policy Section 2.34*) – Mr. Gress (Approval needed)

10. **MISCELLANEOUS**

11. **SUPERINTENDENT'S REPORT**

12. **EXECUTIVE SESSION**

13. **RECONVENE OPEN SESSION**

14. **ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>MARCH 10, 2010</b>
<b>Time:</b>	<b>7:00 p.m.</b>
<b>Location:</b>	<b>Thornton Auditorium</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.

***Integrity is thinking of the bigger picture,  
Finding a purpose that is bigger than yourself.***

--Millard Fuller  
*Founder for Habitat for Humanity*