

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 14, 2009, IN THE AUDITORIUM AT THORNTRIDGE HIGH SCHOOL, DOLTON, ILLINOIS, BEGINNING AT 7:00 P.M.**

**AGENDA**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Approval of Minutes: Open Session of Public Hearing of September 16, 2009
- Approval of Minutes: Regular Meeting and Executive Session of September 16, 2009
- Approval of District 205 Bills
- Personnel: Approval of Resignations, Leave of Absence, Employment

**4. COMMUNICATIONS**

**5. PUBLIC PARTICIPATION**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- A. UN Academy Presentation (*Mission and Vision*) – Mr. Doss and Student Board of Education
- B. Recommended Approval of Out-of-State Field Trip (*Policy Section 4.28*) – Mrs. Williams
- C. Recommended Approval of the Modification of the 2009-2010 School Calendar (*Policy Section 3.01, B.1.p*) – Mr. Shields
- D. Fall Housing Report (*School Report Card*) – Mr. Shields
- E. Illinois State Board of Education District Report Card and Recommended Approval of District Improvement Plan (*School Report Card*) – Mr. Truesdale and Dr. Dague
- F. Illinois State Board of Education School Report Card and Recommended Approval of School Improvement Plans (*School Report Card*) – Principals
- G. Faculty Association – Mr. Ken Wendorff
- H. Notice of District 205 Compliance with Public Acts 096-0434 and 096-0266 – New Compensation Reporting Requirements for Public School Districts (*Policy Section 2.37 B.*) – Mr. Gress
- I. Ratification of Rayalco Resolution (*Policy Section 2.23 H.*) – Mr. Gress
- J. Recommended Approval of Snow Removal Bid (*Policy Section 2.34*) – Mr. Gress

**8. MISCELLANEOUS**

Over→

9. SUPERINTENDENT'S REPORT

10. EXECUTIVE SESSION

11. RECONVENE OPEN SESSION

12. ADJOURNMENT

<b>Next Regular Meeting:</b>	<b>November 18, 2009</b>
<b>Time:</b>	<b>7:00 p.m.</b>
<b>Location:</b>	<b>Thornridge 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.

***Working in harmony keeps us moving forward.***

--Teamwork