AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 11, 2009, IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, HARVEY, ILLINOIS, BEGINNING AT 7:00 P.M.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES: Regular Meeting and Executive Session on February 11, 2009
- 4. APPROVAL OF DISTRICT 205 BILLS
- 5. APPROVAL OF RESIGNATIONS
- 6. APPROVAL OF LEAVE OF ABSENCE
- 7. APPROVAL OF EMPLOYMENT
- 8. COMMUNICATIONS
 - Community Awareness

9. PUBLIC PARTICIPATION

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Recommended Approval of Transfer of Funds Between Accounts Within the Education Fund Mr. Gress (Approval needed)
- B. Recommended Approval of Charging Stop Payment Fees for Lost Checks Mr. Gress (Approval needed)
- C. Recommended Approval of Allowing Employees to Participate with Secondary Insurance Companies Mr. Gress (Approval needed)
- D. Recommended Approval of Bid Policy Change Mr. Gress (Approval needed)
- E. Recommended Approval of Summer 2009 Life Safety Pre-Purchase Bid Mr. Gress (Approval needed)
- F. Overview of Preliminary Five-Year Plan and Economic Update Mr. Gress
- G. Recommended Approval of 2009-2010 School Calendar Dr. Buckner (Approval needed)
- H. Set Special Board Meeting Date for the Purpose of Personnel Dr. Buckner

12. MISCELLANEOUS

13. SUPERINTENDENT'S REPORT

14. EXECUTIVE SESSION

15. RECONVENE OPEN SESSION

16. ADJOURNMENT

Next Regular Meeting:	April 8, 2009
Time:	7:00 p.m.
Location:	Thornton High School Auditorium
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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 only man who never makes a mistake is the man who never does anything."

--Theodore Roosevelt

rp(brd.agenda.3-11-09)