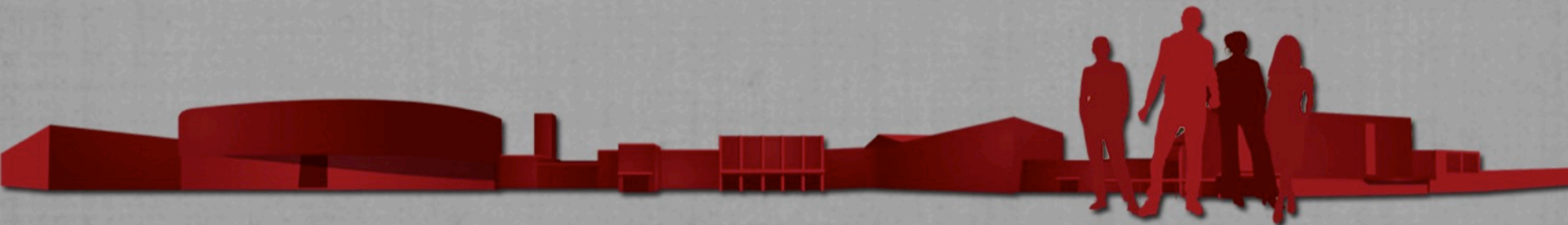


# **BOARD OF EDUCATION MEETING**

**June 8, 2016**

**SERVING ALL OR PORTIONS OF THE FOLLOWING COMMUNITIES:**

BLUE ISLAND \* BURNHAM \* CALUMET CITY \* DIXMOOR \* DOLTON \* EAST HAZEL CREST \*  
HARVEY \* HAZEL CREST \* LANSING \* MARKHAM \* PHOENIX \* POSEN \* RIVERDALE \* SOUTH  
HOLLAND \* THORNTON



# **Open Session**

# **Roll Call**

# **Pledge of Allegiance**



# **Committee of the Whole**

- *Report from Curriculum Committee*
- *Report from Finance Committee*
- *Report from Policy Committee*
- *Report from Discipline Committee*
- *Report from Facilities Committee*

# **Consent Agenda**

- ***Approval of Minutes:** Regular Meeting and Executive Session of March 9, 2016*
- ***Approval of District 205 Bills dated:** May 13, May 20, May 27 and June 3, 2016*
- ***Personnel:** Approval of Resignations, Leave of Absence, New Hires and Terminations dated June 8, 2016*
- ***Approval of Calendar of Regular Board of Education Meetings for 2016-2017 as follows:** July 13, August 10, September 14, October 12, November 9 and December 14, 2016; January 11, February 8, March 8, April 12, May 10 and June 14, 2017. All meetings will begin at 6:30pm. May, June, July and August meetings to be held at Thornwood High School; September, October, November and December to be held at Thornridge High School and January, February, March and April to be held at Thornton Township High School*

# **Public Participation**

*We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to two minutes, and talk only about items on the current Board Agenda.*

*In addition, if your comments are of a critical nature about specific people, the Board requests that you present your comments during the personnel portion of the “executive session.”*

*Your name will not be called if you do not sign in and list a topic or the topic is not on the current Board agenda or if public participation has begun.*



# **Freedom Of Information Act**

- *Dr. Doss*

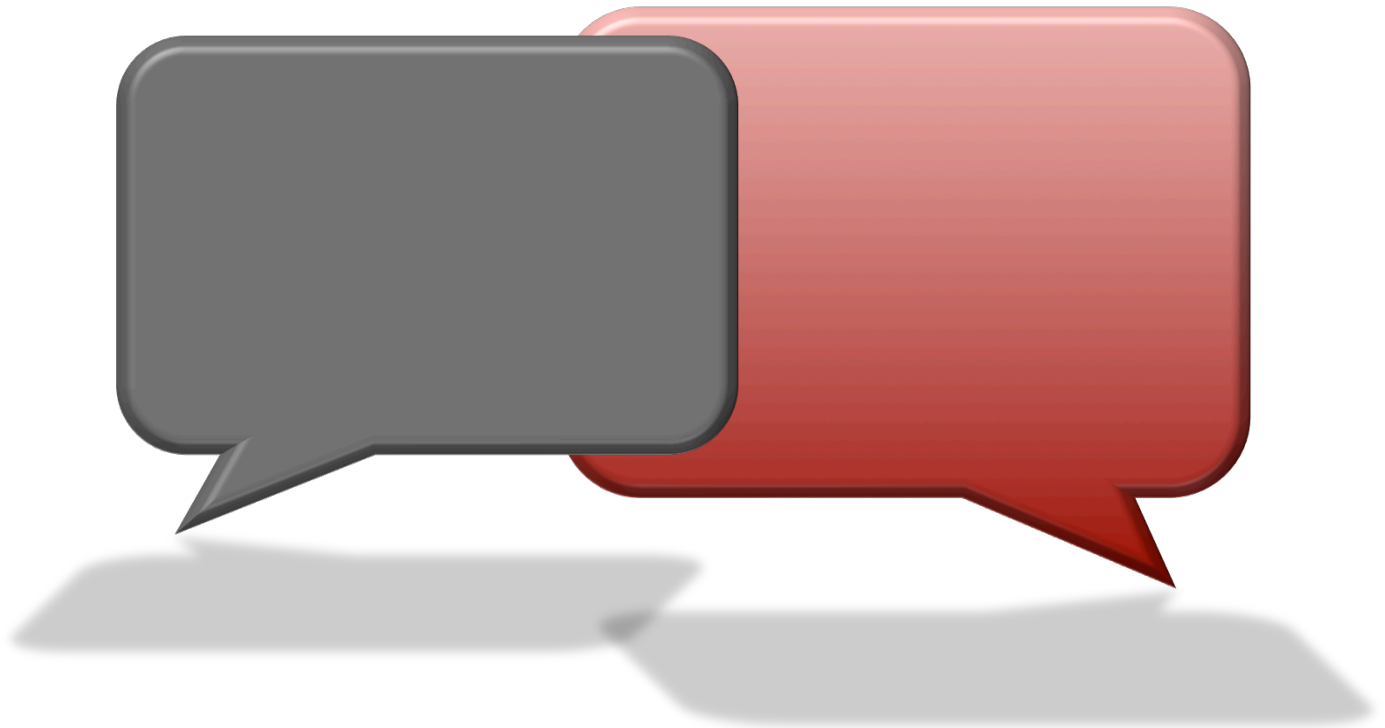
FOIA





# **Communications**

- *Mr. Arrington*



# **Communications**

**COMPLETE YOUR  
ONLINE RESIDENCY  
TODAY**

# Communications



*District 205  
Summer Programs*

**DON'T MISS OUT  
SIGN UP TODAY**

# Communications

*Graduates from the class of 2016 earned **over \$5 million** in scholarships this school year. These scholarships included;*

- Deja Bailey winning the SAVE scholarship,*
- Yamajesty Lumpkins, Zaakira Muhammad and Ashley Taylor winning the Prudential Securities Scholarship,*
- Pamela Taiwo winning the Karen Lynn Harris Memorial Scholarship,*
- Makayla Fuller winning the Faculty Association Scholarship and*
- Valedictorian, Dawn Russell earning a full ride to the University of Notre Dame.*



# Communications

*Congratulations to the **Falcon Boys Track Team** competed at a state meet held at Eastern Illinois University recently and had the following results:*

- *Davon Haynes took 5<sup>th</sup> in state in the long Jump*
- *The 4X4 relay team took 7<sup>th</sup> in state*

*The team was comprised of Corey Thomas, Davon Bolden, Davon Haynes and Johnny Dixon*

*TR would like to thank the board for their continued support of Thornridge High School athletics.*



# **Unfinished Business**

# **New Business**

- *Paraprofessional Employees of the Union of Support Staff-  
Ms. Debra Mitchell, President*



# **New Business**

- *Recommended Approval of Overnight Field Trip-  
Mr. Arrington (Approval Needed)*

# **New Business**

- *Recommended Approval of Overnight Field Trip–  
Mr. Arrington (Approval Needed)*

# **New Business**

- *Recommended Approval of District 205 Summer Enrichment Partnership –  
Mr. Arrington (Approval Needed)*

# **New Business**

- *Recommended Approval of Overnight Field Trip-  
Mr. Willis (Approval Needed)*

# **New Business**

- *Recommended Approval of Overnight Field Trip-  
Mr. Willis (Approval Needed)*

# **New Business**

- *Ratification of Overnight Field Trip—  
Mr. Walton (Approval Needed)*

# **New Business**

- *Recommended Approval of SAT Suite of Assessments—  
Mr. Fickes (Approval Needed)*



# **New Business**

- *Recommended Approval of Continuous Improvement Plans—  
Mr. Fickes (Approval Needed)*

# **New Business**

- *Recommended Approval of 2015-2016 School Calendar Modification—  
Dr. Swopes (Approval Needed)*

# **New Business**

- *Recommended Approval of 2016-2017 Illinois Association of School Board Dues—  
Dr. Swopes (Approval Needed)*

# **New Business**

- *Recommended Approval of Prevailing Wage Act Resolution—  
Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval of 2016-2017 Student Fees—  
Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval of Baker Tilly Engagement Letter – Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval of Sunrise Southwest Contract Renewal—  
Mr. Horton (Approval Needed)*



# **New Business**

- *Recommended Approval of Prudential Security Contract Renewal—  
Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval of Amendment to Standard Form of Agreement with Planera Architects—  
Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval of Assistive Technology for Special Programs—  
Mr. Porter (Approval Needed)*

# **New Business**

- *Recommended Approval of Overnight Field Trip—  
Mr. Porter (Approval Needed)*

# **New Business**

- *Recommended Approval of Hero Subscription Renewal—  
Mrs. Brunson (Approval Needed)*

# **New Business**

- *Recommended Approval of PowerSchool Subscription Renewal—  
Mrs. Brunson (Approval Needed)*

# **Superintendent's Report**



# **Executive Session**

- *Closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider:*
  - *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”*

# **Reconvene Open Session**

# **Action Items Following** **Executive Session**

- ❖ *Action on Resolution Rescinding Reduction-in-Force for Certain Teachers*
- ❖ *Approval of Termination of Technology Employees' Employment*
- ❖ *Approval of Resolution, Bill of Particulars and Charges Approving Termination of Tenured Teacher Employment*

# **Adjournment**

## **NEXT MEETING**

*Wednesday, July 13, 2016*

*6:30pm*

*Thornwood High School*