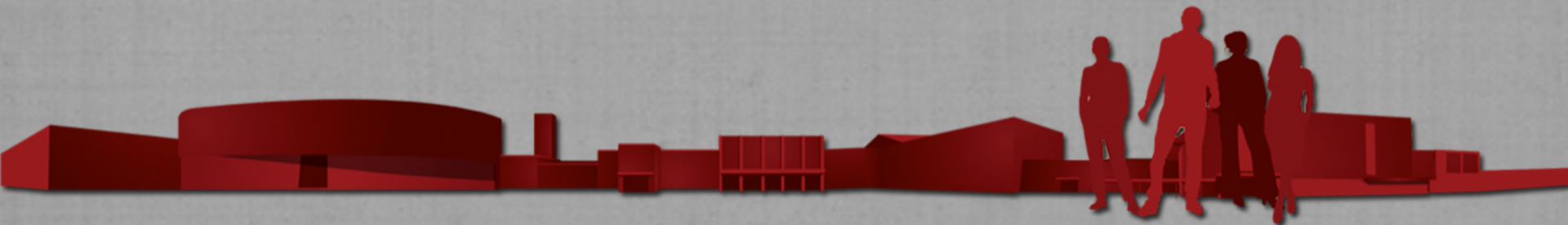


# **BOARD OF EDUCATION MEETING**

**January 13, 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 November 12, 2015*
- ***Approval of District 205 Bills dated:** December 11, December 18, December 21, 2015 and January 8, 2016*
- ***Personnel:** Approval of Resignations, Leave of Absence and Employment dated January 13, 2016*

# **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**

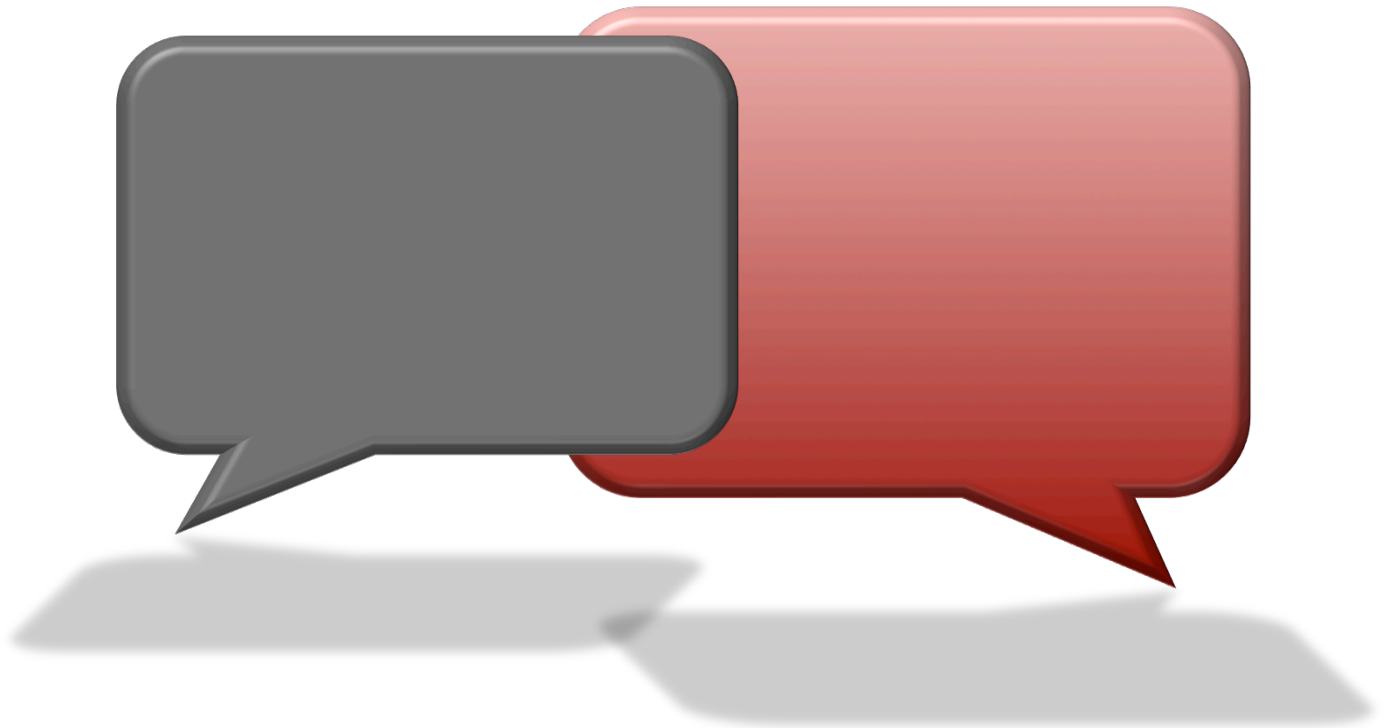
- *Mr. Doss*

FOIA



# Communications

- *Mr. Doss*



# Communications



THORNTON TOWNSHIP & DISTRICT 205  
*Martin Luther King, Jr. Day  
Celebration*

JANUARY 18, 2016

10:00AM (*Doors open at 9am*)

SOUTH SUBURBAN COLLEGE  
KINDIG PERFORMING ARTS CENTER  
15800 SOUTH STATE STREET  
SOUTH HOLLAND, IL 60473



# Communications



CONGRATULATIONS TO  
THORNTRIDGE COACH  
*Monica Dawson*  
WHO WAS INDUCTED INTO THE ITCCCA HALL  
OF FAME ON JANUARY 9TH.

# Communications

*Thornridge currently has \$1,320,472 in scholarships.*

*Congratulations to the boys bowling team for taking 1st place in the Bolingbrook JV invite. Special recognition goes out to Christopher Moore for placing 1st and Waldell Ray for placing 3rd in the individual standings out of 59 participants. Way to go team!!!!*



# Communications

*The Thornridge Band and members of the S.A.V.E. Team were selected as Finalist in the Verizon Teens Against Teen Dating Violence. In October Thornridge Band students and members of the SAVE step team filmed video skits surrounding issues of teen dating violence. This is a national campaign sponsored by Verizon Wireless.*



# Communications

THORNTON TOWNSHIP HIGH SCHOOL  
NEW GENERATION OF MEN PRESENTS: STEP SHOW 2016

“Mama always said **STEPPING** was like a  
**BOX** of **CHOCOLATES**  
you **NEVER** know what  
**YOU'RE GONNA GET**”

SATURDAY  
JANUARY 30, 2016  
5:00 PM

THORNTON TOWNSHIP  
HIGH SCHOOL

15001 BROADWAY AVE.  
HARVEY IL, 60426



TICKETS \$5 IN ADVANCE  
\$7 AT THE DOOR





# Communications

*Thornton wanted more than to win another Big Dipper Tournament championship. The No. 8 Wildcats hoped to stake their claim among the best teams in the Chicago area. They made quite a statement with a 67-59 win against No. 11 Marian Catholic at Rich South High School.*

*Wildcat Sophomores won 1st at the Joliet Central Basketball Tournament*



# Communications

*On December 11<sup>th</sup> Thornton Township High School students placed 3<sup>rd</sup> in the Mock Congressional Hearings State Finals at the Dirksen Building in Chicago. The students enrolled in the AP Government and Politics classes at TTHS won a local competition that advanced them to state finals.*





# Communications

*The Thornwood Thunderbirds Gold Special Olympics Team won the Gold Medal this past weekend to advance to the State Championships in March at Illinois State University. Jordan Fuller had an amazing showing and scored his first two baskets for the season! Jamiah Shepard and Miguel Castillo continue to be a key to our teams defense averaging 5 steals per quarter. The T-birds defeated Lockport 45-35 to advance to the championship game, and then defeated Andrew 48-28 to win the Gold.*



# **Unfinished Business**

# **New Business**

- *Recommended Approval of Overnight Field Trip (Policy Section 6:240)-  
Mr. Porter (Approval Needed)*

# **New Business**

- *Recommended Approval of K-8 Academic Pathway Toward an Engineering Degree and STEM Education (Policy Section 6:40) –  
Dr. Swopes (Approval Needed)*

# **New Business**

- *Recommended Approval of the Resolution Designating Director of Business Signatory (Policy Section 4:10) – Mr. Horton (Approval Needed)*

# **New Business**

- *Recommended Approval for Appointment of IMRF Agent (Policy Section 4:10)-  
Mr. Horton (Approval Needed)*



# **New Business**

- *Superintendent Search Update by Hazard, Young, Attea & Associates (Policy Section 2:20) –  
Dr. Lela Bridges-Webb and Mr. Paul Swanstrom*

# **Superintendent's Report**

# Fiscal Strategic Plan Process

## Round 1

COMPLETED

*Introduce the The Process, Review Fiscal Critical Threats and Begin Brainstorm Process.*

- *Eighty-seven (87) individuals attended the initial meetings during the month of November.*
- *Over 341 suggestions were shared by the Participants (373 – including duplicate suggestions).*
- *10 community members have completed the On-Line Survey.*

# Fiscal Strategic Plan

## Process

### Round 2

**IN PROGRESS**

*Review Previous Brainstorming Recommendations, adding fiscal cost, if appropriate. Add additional recommendations, discuss facility needs and prioritize recommendations and facility needs.*

- 1. Small Group Settings to update and inform the participants on previous recommendations, facility recommendations and priorities.*
- 2. School Dates for the Meetings are:*

<b>Thornwood</b>	<b>Tuesday, January 19, 2016</b>	<b>6:00pm</b>	<b>Cafe</b>
<b>Thornridge</b>	<b>Wednesday, February 3, 2016</b>	<b>6:00pm</b>	<b>Auditorium</b>
<b>Thornton</b>	<b>Thursday, February 4, 2016</b>	<b>6:00pm</b>	<b>Auditorium</b>
	<b>Thursday, February 11, 2016</b>	<b>5:00pm</b>	<b>Auditorium/Parent Teacher Conferences</b>
	<b>Friday, February 12, 2016</b>	<b>9:00am</b>	<b>Auditorium/Parent Teacher Conferences</b>

- 3. Meet with Village Officials and School Boards during the Month of January, February and March.*
- 4. Obtain recommendations from the students, beginning with the Student Board of Education.*
- 5. Continue to obtain recommendations from the entire staff.*
- 6. Continue with On-Line Survey and written survey for Parent Teacher/Conference.*

# **Fiscal Strategic Plan**

## **Process**

### **Round 3**

*Meet with the Building Steering Committee to review priority recommendations*

- 1. Ensure that all constituents had opportunity to provide recommendations.*
- 2. Continue to Meet with Village Officials and School Boards.*
- 3. Continue with On-Line Survey.*

# **Fiscal Strategic Plan**

## **Process**

### **Round 4**

*Present Recommendations to the Board of Education for their consideration.*

- 1. Present recommendations to the Board of Education during the months of February, March and April for their Review and Approval.*
- 2. Continue to to meet with Village Officials and School Boards.*
- 3. Close the On-Line Survey in March.*





# **Executive Session**

- *The Board will enter closed session pursuant to Section 2(c) of the Open Meetings Act to discuss:*
  - *Student Discipline;*
  - *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;*
  - *Collective negotiating matters, and*
  - *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent*

# **Reconvene Open Session**

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

# **Adjournment**

## **NEXT MEETING**

*Wednesday, February 10, 2016*

*6:30pm*

*Thornton Township High School*