

BOARD OF EDUCATION MEETING

December 9, 2015

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 District 205 Bills dated: November 13, November 19 and December 4, 2015*
- ***Personnel:** Approval of Resignations, Leave of Absence and Employment dated December 9, 2015*

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

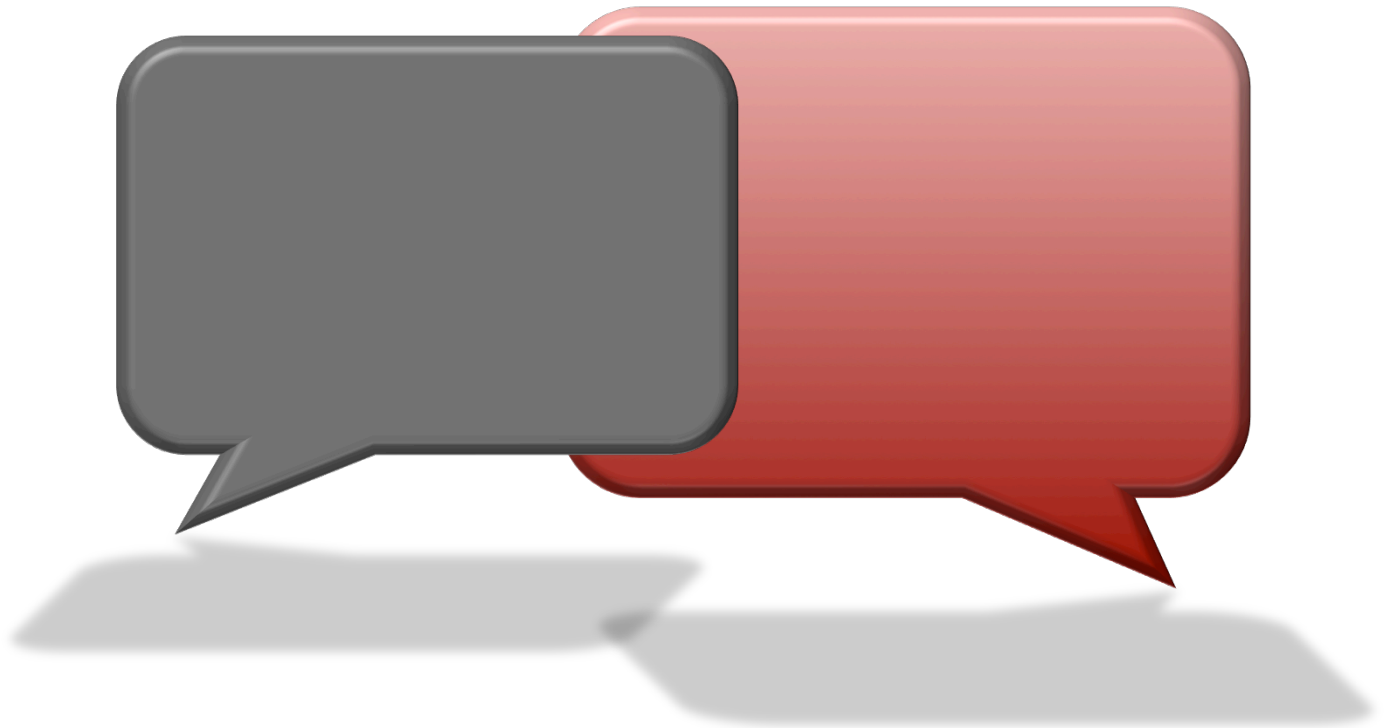
- *Mr. Doss*

FOIA



Communications

- *Mr. Doss*



Communications

THE BOARD OF EDUCATION HAS INITIATED
ITS SEARCH FOR A NEW SUPERINTENDENT.
THEY HAVE SELECTED
HAZARD, YOUNG, ATTEA & ASSOCIATES (HYA)
TO HELP COUNSEL WITH THE SEARCH.

Superintendent Search Survey

PLEASE CLICK HERE AND COMPLETE THE FOLLOWING
SURVEY BY DECEMBER 11, 2015.

Communications

On November 28th students from all 3 schools volunteered their time at the Thornton Township tree lighting ceremony pictured with our students are teachers Daniel Craigmile, Robert Powell, Lilcritia Coleman and board member Mrs. Whittington.



Communications

On Thursday, December 10th TR will be hosting a FAFSA night at 6pm in the Eanes Center to inform senior parents on how to apply for college financial aid.

Thornridge's Falcon Band will host their annual Holiday Band Concert on Sunday, December 13th starting at 5pm in the TR auditorium. Tickets are \$5 for students with a school ID and \$7 for adults.



Communications

On December 1st the Student Council sponsored a successful blood drive at Thornridge H.S. Thanks to Ms. Ousley for putting together a great event.

On December 4th the Falcon Boys Varsity Basketball team defeated #10 ranked Bradley Bourbonnais with a 77-66 victory.



Communications

On Thursday, December 10th Thornton is hosting its annual Wildcat Winter Wonderland in the Thornton cafeteria from 5-6:30pm. Come out and join this great event and take home gloves, scarfs, toys and plenty of treats.

Thornton H.S. is inviting all parents and students to participate in the annual Parent Induction Ceremony. The ceremony will take place on Saturday, December 12th in room T-107 from 10am-12noon. Lunch will be served after the ceremony.



Communications

CONGRATULATIONS TO WILDCATS

Alexis Barrera Tamira Brooks

Christina Gutierrez Ariana Thompson

Kimberly King Kiarra Pittman

Shyanna Price Anastasia Redmond

Salvador Sapulveda Jasmin Smoot

Bilal Vohra

FOR BEING AMONG THE TOP ILLINOIS STATE SCHOLARS.

GO WILDCATS!!!

Communications

TW GOLD TEAM

ON FRIDAY, THE THUNDERBIRDS GOLD TEAM DEFEATED RICH CENTRAL 47-17. THE T-BIRDS PLAYED AN AMAZING GAME! KENDAHL GIVENS LED THE T-BIRDS WITH 10 POINTS AND 6 REBOUNDS. MIGUEL CASTILLO ALSO HELPED TO LEAD THE T-BIRDS TO THEIR VICTORY WITH 8 POINTS, 4 STEALS AND 4 REBOUNDS. IT WAS AN OVERALL TEAM EFFORT AND THE TEAM IS LOOKING FORWARD TO THEIR NEXT GAME ON MONDAY 11/30/15 AT ELIM CHRISTIAN.

Communications

Congrats to TW's Ms. Wimmer on receiving the Chicago Bears & Symetra Heroes in the Classroom Award

Ms. Wimmer was surprised during a special assembly on Friday, December 4th. Chicago Bears Chairman, George McCaskey and Mayor of South Holland, Don DeGraff were in attendance to help celebrate this great award.



Unfinished Business

New Business

- *Approval of 2015 Tax Levy (Policy No. 4:10)-
Dr. Grossi (Approval Needed)*

Thorton Township High School District 205

Presentation of Final Levy,
December 9th, 2015



Timetable for Tax Levy Adoption

➤ November 12, 2015

Presentation of Estimated Aggregate Tax Levy

➤ December 9, 2015

At the regular board meeting, adopt the 2015 Tax Levy, including all appropriate resolutions. **Note since levy request is less than 5% higher than prior year extension, the District is not required to hold a hearing.**

➤ December 29, 2015

File necessary documents with the County Clerk on or before this date

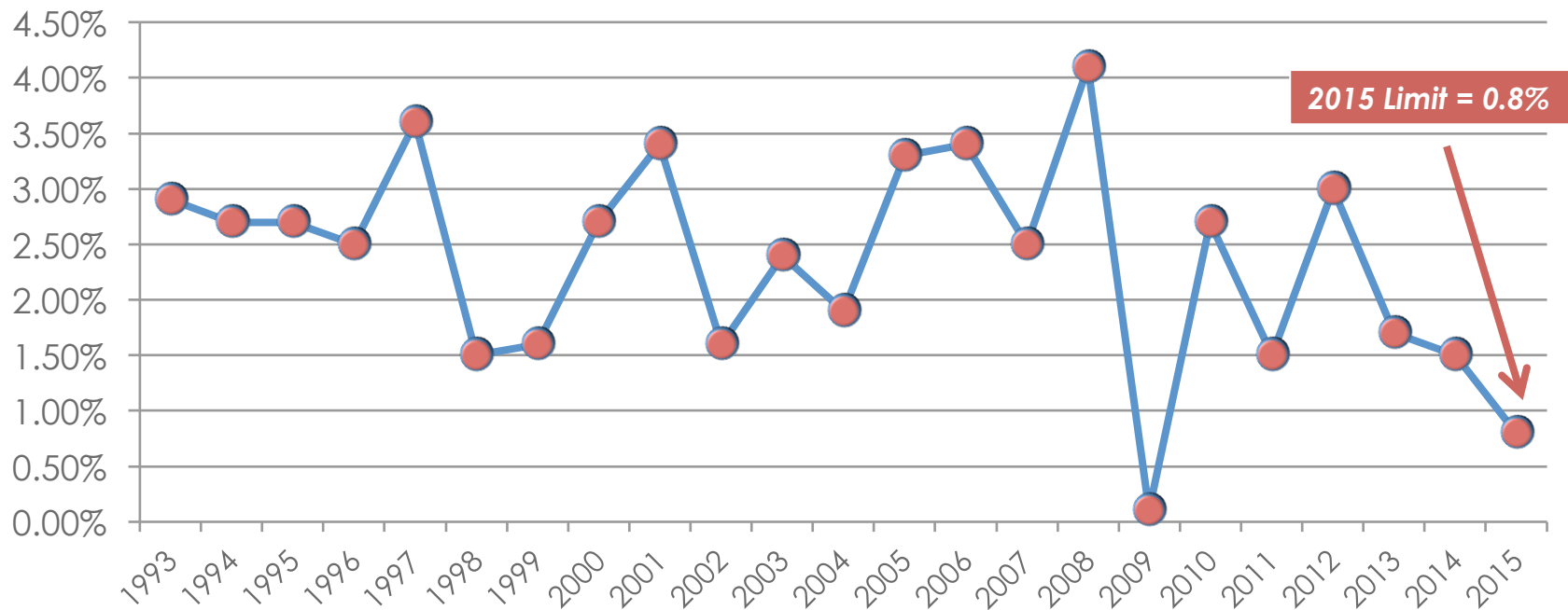
Breakdown of Levy Request

Fund Description	Levy Amount
IMRF Fund	400,000
Social Security Fund	2,000,000
Liability Insurance Fund	2,000,000
Transportation Fund	14,050,000
Education Fund	37,545,000
Building Fund	5,900,000
Working Cash Fund	537,000
Life Safety Fund	1,074,000
Special Education Fund	4,296,000
Leasing Fund	<u>200,000</u>
Total Levy	68,002,000

2015 Maximum Tax Increase by Law: 0.8%*

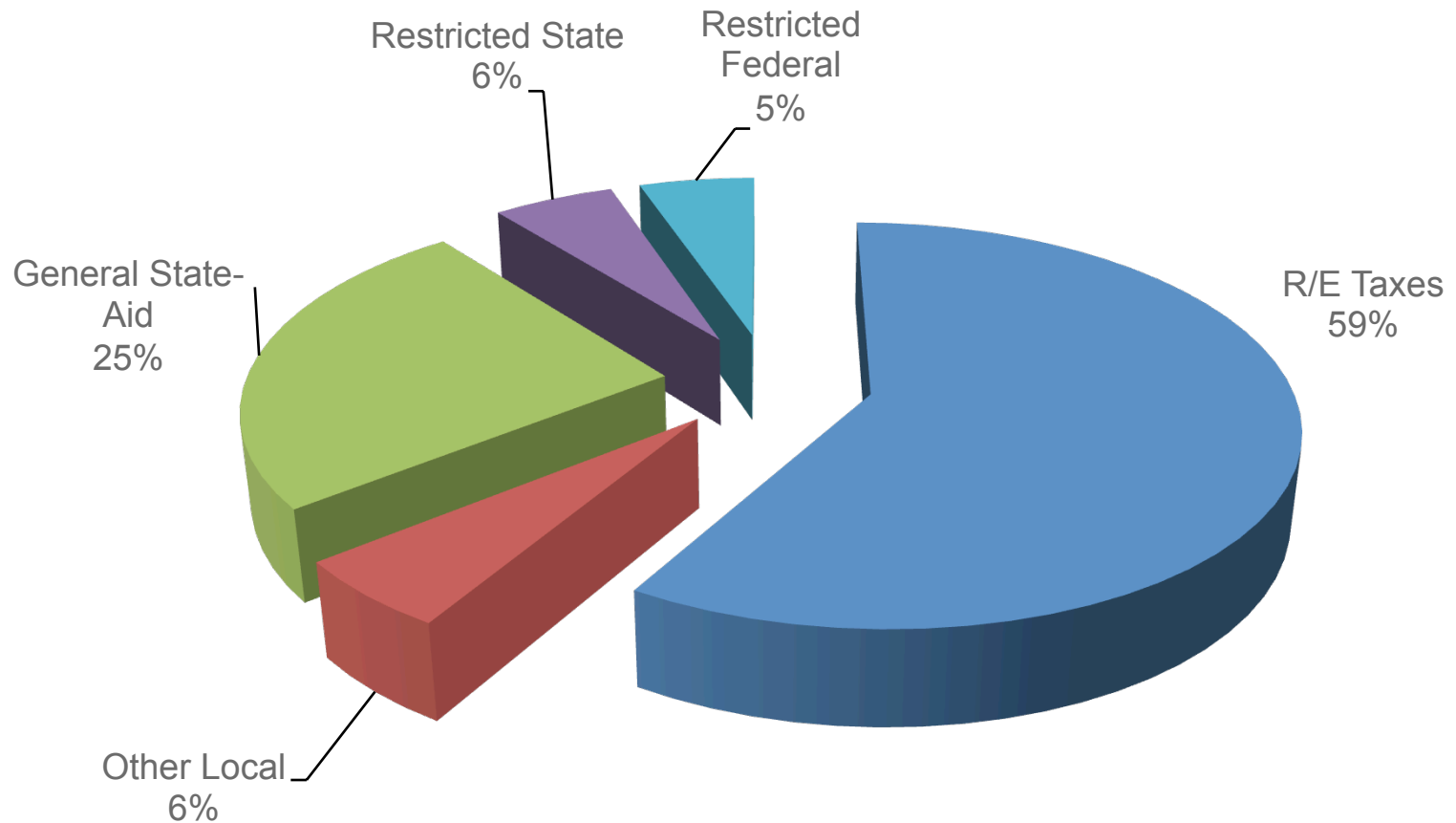
School Districts in Tax-Capped Counties Limited by Rate of Inflation

History of CPI's Used for Tax Cap Calculations



* This percentage represents District-wide maximum increase and average increase to taxpayers. Individual tax bills may increase above or below this figure based on changes to the equalized assessed values to their property. District can exceed 0.8% increase only with new property growth.

Breakdown of Budgeted Revenues (FY 2016)



Estimated Impact to District

(Versus Prior Year)

- It is estimated that the tax extension for non- bond and interest funds will increase \$900,000.
- It is estimated that the tax extension for the bond fund will be unchanged.
- Therefore, the total tax increase is estimated to be \$970,000 (approximately $\frac{1}{2}$ would come from estimated new property in District).

Estimated Impact to Taxpayers

(Assuming \$100,000 MV Home)

- The annual increase due to non-bond and interest levy is approximately \$10 versus the previous tax year.
- The change in the bond and interest fund levy is approximately \$0 versus the previous tax year.
- Therefore, the total annual increase is estimated to be \$10 versus the previous tax year.

Tax Levy Presentation

Questions?

New Business

- *Public Hearing concerning the issuance of \$2,380,000 Working Cash Bonds and \$65,000,000 General Obligation Bonds (Alternate Revenue Source) (Policy No. 4:10) – Dr. Grossi (Approval Needed)*

New Business

- *Approval of resolution expressing official intent regarding certain capital expenditures to be reimbursed from bond proceeds(Policy No. 4:10) –
Dr. Grossi (Approval Needed)*

New Business

- *Resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for bonds to finance certain capital projects in and for the District, authorizing the Board President to execute the application and directing an official of the District to submit the application (Policy No. 4:10)-*

Dr. Grossi (Approval Needed)

New Business

- *Recommended Approval of Talent Ed Teacher Evaluation Tool (Policy No. 5:320)-
Mr. Fickes (Approval Needed)*

New Business

- *Recommended Approval of Machine Tool Technology Studies Program (Policy No. 6:40) –
Mr. Eric Fox (Approval Needed)*

New Business

- *Recommended Approval to Go Out to Bid for Snow Removal Services (Policy No. 4:60) –
Mr. Charnot (Approval Needed)*

New Business

- *Recommended Approval of Infinite Visions Financial Software Solutions/ Tyler Technologies Contract Agreement (Policy No. 4:60) –
Mr. Charnot (Approval Needed)*

New Business

- *Recommended Approval of Infosnap Online Registration System (Policy No. 4:60) –
Mrs. Brunson (Approval Needed)*

New Business

- *Recommended Approval of PTAB Resolution for Scariano, Himes & Petrarca (Policy No. 4:60) –
Mr. Charnot (Approval Needed)*

Superintendent's Report

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**

- ❖ *Student Discipline Case No. 2-1516-12ddE*
- ❖ *Action to Hire Director of Business Operations*
- ❖ *Action to Hire Building & Grounds Director*
- ❖ *Action to Hire Coordinator of Public Relations and Grant Writing*
- ❖ *Action to Approve Settlement with Athletic Director Applicant*
- ❖ *Action to Rescind Previous Settlement and Authorize New Settlement on Personal Injury Claim*

Adjournment

NEXT MEETING

Wednesday, January 13, 2016

6:30pm

Thornton Township High School