

# BOARD OF EDUCATION MEETING

JULY 8, 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*

# *Consent Agenda*

- ***Approval of Minutes:** Regular Meeting and Executive Session of June 10, 2015*
- ***Approval of District 205 Bills dated:** June 12, June 19, June 26 and June 30, 2015*
- ***Personnel:** Approval of Resignations, Leave of Absence and Employment dated July 8, 2015*
- ***Approval of Engagement Letter** from Laduzinsky & Associates*
- ***Ratification of Grant Advisor Contract***
- ***Approval of Sunrise Transportation Contract Assignment to LMZ Transportation Equity Partners, LLC***

# 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. Fickes*

FOIA





# Communications

- *Mr. Fickes*



# Communications

## **THORNBRIDGE HIGH SCHOOL** **HOME OF THE FALCONS**

**Fee Payment / Schedule Pick-Up and Opening of School Year**

### ***EARLY-REGISTRATION***

**Tuesday July 21<sup>st</sup>**  
**Wednesday July 22<sup>nd</sup>**  
**9:00am - 2:00pm**

### ***REGISTRATION***

**Mon. Aug. 3<sup>rd</sup> - Freshman Orientation (5 - 6:30pm)**  
**Mon. Aug. 3<sup>rd</sup> - Freshman & Seniors Only (10:00 am - 3:00pm)**  
**Tues. Aug. 4<sup>th</sup> - All Students (8:00 am - 3:00pm)**  
**Wed. Aug. 5<sup>th</sup> - All Students (12 Noon - 7:00pm)**  
**Thurs. Aug. 6<sup>th</sup> - All Students (10:00 am - 3:00 pm)**  
**Sat. Aug. 8<sup>th</sup> - All Students (9:00 am - 2:00 pm)**

**Monday, August 17<sup>th</sup>**  
***FIRST DAY OF SCHOOL FOR FRESHMAN ONLY***  
**Tuesday, August 18<sup>th</sup>**  
***FIRST FULL DAY OF SCHOOL FOR ALL STUDENTS***

# Communications

## **THORNTON TOWNSHIP HIGH SCHOOL** **HOME OF THE WILDCATS**

**Fee Payment / Schedule Pick-Up and Opening of School Year**

### ***EARLY-REGISTRATION***

**Tuesday July 21<sup>st</sup>**  
**Wednesday July 22<sup>nd</sup>**  
**Thursday July 23<sup>rd</sup>**  
**9:00am - 2:00pm**

### ***REGISTRATION***

Sat. July 25<sup>th</sup> - Freshman Only (9:00am - 3:00pm)  
Mon. Aug. 3<sup>rd</sup> - Seniors Only (10:00am - 3:00pm)  
Tues. Aug. 4<sup>th</sup> - All Students (8:00 am - 3:00pm)  
Wed. Aug. 5<sup>th</sup> - All Students (1:00 pm - 7:00pm)  
Thurs. Aug. 6<sup>th</sup> - All Students (9:00 am - 2:00 pm)

**Monday, August 17<sup>th</sup>**  
***FIRST DAY OF SCHOOL FOR***  
***FRESHMAN ONLY***  
  
**Tuesday, August 18<sup>th</sup>**  
***FIRST FULL DAY OF SCHOOL***  
***FOR ALL STUDENTS***

# Communications

## **THORNWOOD HIGH SCHOOL** **HOME OF THE THUNDERBIRDS**

**Fee Payment / Schedule Pick-Up and Opening of School Year**

### ***FEE-WAIVER-DAYS***

**Wednesdays**

**July 8th, July 15th, July 22nd**

**10:00 am - 2:00 pm**

### ***LATE REGISTRATION***

**Wednesday - Thursday, Aug. 19-20**

**3:00 pm - 6:00 pm**

### ***REGISTRATION***

**Mon. Aug. 3<sup>rd</sup> - Seniors Only (10:00 am - 3:00 pm)**

**Tues. Aug. 4<sup>th</sup> - All Students (10:00 am - 3:00 pm)**

**Wed. Aug. 5<sup>th</sup> - All Students (12 Noon - 6:00 pm)**

**Wed. Aug. 5<sup>th</sup> - Freshmen Ice Cream Social**

**Thurs. Aug. 6<sup>th</sup> - All Students (10:00 am - 3:00 pm)**

**Sat. Aug. 8<sup>th</sup> - All Students (9:00 am - 1:00 pm)**

**Monday, August 17th**

***FIRST DAY OF SCHOOL FOR  
FRESHMAN ONLY***

**Tuesday, August 18th**

***FIRST FULL DAY OF SCHOOL  
FOR ALL STUDENTS***



# Communications

## Community Food Service Sanitation Class



*Space is Limited!*

Click here  
for more information

Saturday  
**July 11<sup>th</sup>**  
Thornridge High school  
Room B104

# Communications

*Thornridge's 2015 AVID Graduates participate in a picnic on Promatory Point in Hyde Park on July 5. Congratulations to our AVID graduates.*



# Communications

*TW Sophomore **Miguel Castillo** will be joining the Special Olympics Illinois soccer team in Los Angeles. Miguel was interviewed by Fox News and his segment will air Monday, July 13.*





# Communications

*Thornwood's **Take Flight Program** has been a huge success. TW's incoming freshmen have been able to get ready for high school life before the start of the school year.*





# Upcoming Events

## JULY

*July 11 – Community Food Service Sanitation Class, Thornridge H.S.*

*July 23 – Summer School Graduation, Thornridge H.S., 10am*

# Upcoming Events

## AUGUST

*Aug. 11 – Student Board of Education Mtg., 4pm, Thornwood H.S.*

*Aug. 12 – Board of Education Mtg., 6:30pm, Thornwood H.S.*

# Unfinished Business

# *New Business*

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

# *New Business*

- *Recommended Approval of 2015-2016 School Calendar Modification (Policy Section 6:20)-  
Dr. Swopes (Approval Needed)*

# *New Business*

- *Recommended Approval of Prevailing Wage Act Resolution (Policy Section 2:250) –  
Mr. Charnot (Approval Needed)*

# *New Business*

- *Recommended Approval of Security Bid (Policy Section 4:60)-  
Mr. Charnot (Approval Needed)*

# *New Business*

- *Recommended Approval of Lighting Renovation Bid for Thornridge, Thornton and Thornwood (Policy Section 4:60)- Mr. Charnot (Approval Needed)*



# *New Business*

- *Recommended Approval to Establish Imprest Fund (Policy Section 4:10) –  
Mr. Charnot (Approval Needed)*

# *New Business*

- *Recommended Approval of Special Education Fund Audit (Policy Section 4:80) -  
Mr. Charnot (Approval Needed)*

# *New Business*

- *Recommended Approval of Truant Officers and Child Development Workers as District Employees (Policy Section 5:30)-  
Dr. Mickles (Approval Needed)*

# *New Business*

- *Recommended Approval to Go Out to Bid for Driver Education Simulators (Policy Section 6:60)-  
Mr. Strysky (Approval Needed)*

# *New Business*

- *Recommended Approval to Go Out to Bid for Forensic Audit of IT Department (Policy Section 4:80)–  
Mrs. Brunson (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:*
  - *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

- ❖ *Hire Human Resources Director*
- ❖ *Hire Information Technology Director*
- ❖ *Payment of outstanding legal fees from years 2012-2013 to the law firm of Grass Bass*
- ❖ *Recommended Approval of Custodial Bid*

# *Adjournment*

## **NEXT MEETING**

*August 12, 2015*

*6:30pm*

*Thornwood High School*