

BOARD OF EDUCATION MEETING

JUNE 10, 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:***

- Special Meeting Session of May 4, 2015*

- Special Meeting and Executive Session of May 11, 2015*

- Regular Meeting and Executive Session of May 13, 2015*

- ***Approval of District 205 Bills dated:*** May 14, May 22, May 29 and June 5, 2015

- ***Personnel:*** Approval of Resignations, Releases, Leave of Absence and Employment dated June 10, 2015

- ***Approval of Engagement Letter*** from Scariano, Himes & Petrarca

- ***Approval of PTAB Resolution*** for Scariano, Himes & Petrarca

- ***Approval of Calendar of Regular Board of Education Meetings for 2015-16 as follows:*** July 8; August 12; September 9; October 14; November 11; December 9, 2015; January 13; February 10; March 9; April 13; May 11, 2016. All meetings will begin at 6:30 p.m. 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

- *Mr. Doss*

FOIA



Communications

- *Mr. Doss*



Communications



In Memoriam

Reverend Dr. Joseph M. James, Jr.

*Former
Thornton Township High School Principal*

*First Black Principal of Thornton Township
High School*

Communications



CONGRATULATIONS
CLASS OF 2015
GRADUATES!!!

Communications

SUMMER SCHOOL

JUNE 9TH – JULY 23
THORNRIIDGE HIGH SCHOOL

Communications

Community Food Service Sanitation Class



Space is Limited!

Click here
for more information

Saturday
July 11th
Thornridge High school
Room B104

Upcoming Events

JULY

July 7 – Student Board of Education Mtg., 4pm, Thornwood H.S.

July 8 – Board of Education Mtg., 6:30pm, Thornwood H.S.

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

Unfinished Business

New Business

- *Ratification of Overnight Field Trip (Girls Track) (Policy Section 6:240)-
Mr. Ratliff (Approval Needed)*

New Business

- *Ratification of Overnight Field Trip (Boys Track) (Policy Section 6:240)-
Mr. Ratliff (Approval Needed)*

New Business

- *Recommended Approval of Out-of-State Field Trip (STEM)
(Policy Section 6:240) –
Mr. Ratliff (Approval Needed)*

New Business

- *Ratification of Overnight Field Trip (Girls Track) (Policy Section 6:240)-
Mr. Walton (Approval Needed)*

New Business

- *Ratification of Overnight Field Trip (Boys Track) (Policy Section 6:240)-
Mr. Walton (Approval Needed)*

New Business

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

New Business

- *Recommended Approval of Overnight Field Trip (CSU Summer Camps)(Policy Section 6:240) -
Mr. Arrington (Approval Needed)*

New Business

- *Recommended Approval of 2015-2016 IHSA Membership (Policy Section 1:20)-
Dr. Swopes (Approval Needed)*

New Business

- *Action to Adopt Resolution Concerning the Transfer from the Transportation Fund to the Education Fund (Policy Section 4:20)–*
Mr. Charnot (Approval Needed)

New Business

- *Recommended Approval of 2015-2016 Student Fees (Policy Section 4:140) –
Mr. Charnot (Approval Needed)*

New Business

- *Recommended Approval of Food Service Renewal Agreement (Policy Section 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:*
 - *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

- ❖ *Action Concerning Engagement with Policy Manual Revision Consultant Services*
- ❖ *Action Concerning Engagement with Vanguard Technology Consulting Firm and its Agents*
- ❖ *Action Regarding Director of Transportation, Safety & Security*
- ❖ *Action to Amend Interim Superintendent Contract*
- ❖ *Action to Hire Grant Advisor Consultant*
- ❖ *Action to Hire Information Technology Director Consultant*
- ❖ *Action to Approve Stipend for Director of Curriculum*

Adjournment

NEXT MEETING

July 8, 2015

6:30pm

Thornwood High School