

# SPECIAL BOARD OF EDUCATION MEETING

## OCTOBER 21, 2014

### 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



# *Consent Agenda*

- APPROVAL OF MINUTES: REGULAR MEETING AND EXECUTIVE SESSION OF SEPTEMBER 10, 2014
- APPROVAL OF DISTRICT 205 BILLS FOR THE MONTHS OF: OCTOBER, NOVEMBER, DECEMBER 2013 AND JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY AND AUGUST 2014; SEPTEMBER 12, SEPTEMBER 19, SEPTEMBER 26, OCTOBER 3, OCTOBER 10 AND OCTOBER 21, 2014
- PERSONNEL: APPROVAL OF RESIGNATIONS, LEAVE OF ABSENCES AND EMPLOYMENTS DATED: NOVEMBER 13, 2013, DECEMBER 11, 2013, JANUARY 3, 2014, FEBRUARY 12, 2014, MARCH 12, 2014, APRIL 9, 2014, MAY 14, 2014, JUNE 11, 2014, JULY 9, 2014, AUGUST 13, 2014, SEPTEMBER 10, 2014, OCTOBER 3, 2014 AND OCTOBER 17, 2014

# 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 CRUCIAL 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.

# New Business

- RECOMMENDED APPROVAL OF OVERNIGHT FIELD TRIP  
SPECIAL OLYMPICS VOLLEYBALL STATE FINALS (*POLICY  
SECTION 4:28*) -  
MR. PORTER (APPROVAL NEEDED)

# New Business

- RECOMMENDED APPROVAL TO EXTEND THE CONTRACT FOR 2014-2015 SNOW REMOVAL (*POLICY SECTION 4:60*) - MR. CHARNOT (APPROVAL NEEDED)



# New Business

- RECOMMENDED APPROVAL FOR APPLICATION FOR RECOGNITION (*POLICY SECTION 4:60*) –  
DR. MCJUNKINS (APPROVAL NEEDED)

# New Business

- RECOMMENDED APPROVAL OF THE PARENT ORGANIZATIONS AND BOOSTER CLUB CHANGES (*POLICY SECTION 8:90*) -  
MRS. WILLIAMS, *POLICY COMMITTEE CO-CHAIR* (APPROVAL NEEDED)

# *Executive Session*

- CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)(1) AND (3) OF THE ILLINOIS OPEN MEETINGS ACT TO CONSIDER SELECTION OF A PERSON TO FILL VACANCY ON THE BOARD OF EDUCATION; THE APPOINTMENT OF EMPLOYMENT, COMPENSATION, DISCIPLINE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AND PENDING AND IMMINENT LITIGATION.

# Reconvene Open Session

# Action Items on Executive Session

## Discussions

- ❖ MOTION TO APPROVE BOARD CANDIDATE/ OATH OF OFFICE, FILLING THE VACANCY OF VICE PRESIDENT
- ❖ MOTION TO APPROVE SICK, VACATION AND PERSONAL DAYS FOR INTERIM SUPERINTENDENT

# *Adjournment*

## NEXT MEETING

NOVEMBER 12, 2014

6:30PM

THORNRIDGE HIGH SCHOOL