

BOARD OF EDUCATION MEETING

JUNE 11, 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



Executive Session-1

- CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)(1) OF THE ILLINOIS OPEN MEETINGS ACT TO CONSIDER THE APPOINTMENT OF EMPLOYMENT, COMPENSATION, DISCIPLINE OR DISMISSAL OF SPECIFIC EMPLOYEE(S) OF THE PUBLIC BODY INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE.

Reconvene Open Session

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 MAY 14, 2014
- APPROVAL OF MINUTES: EXECUTIVE SESSION OF APRIL 9, 2014
- APPROVAL OF MINUTES: LIFE ACADEMY SPECIAL BOARD MEETING OF APRIL 23, 2014
- APPROVAL OF DISTRICT 205 BILLS FOR THE MONTHS OF MAY 15, 2014 – JUNE 6, 2014
- PERSONNEL: APPROVAL OF RESIGNATIONS, LEAVE OF ABSENCES AND EMPLOYMENTS DATED: APRIL 9, 2014, MAY 14, 2014 AND JUNE 11, 2014

Freedom Of Information Act

- MR. JERRY DOSS

FOIA



Unfinished Business

- APPROVAL OF DISTRICT 205 BILLS FOR THE MONTHS OF OCTOBER, NOVEMBER, DECEMBER 2013 AND JANUARY, FEBRUARY, MARCH, APRIL – MAY 14, 2014

Unfinished Business

- APPROVAL OF RESIGNATIONS, LEAVE OF ABSENCES AND EMPLOYMENTS DATED: NOVEMBER 13, 2013, DECEMBER 11, 2013, JANUARY 3, 2014, FEBRUARY 12, 2014 AND MARCH 12, 2014

Unfinished Business

- ACTION ITEM TO BE VOTED ON FROM EXECUTIVE SESSION I

New Business

- RECOMMENDED APPROVAL TO TRANSFER \$16,899,162.57 FROM FUND 71 WORKING CASH/BONDS TO FUND 60 CAPITAL IMPROVEMENTS (POLICY SECTION 4:10) - MR. CHARNOT (APPROVAL NEEDED)

New Business

- RECOMMENDED APPROVAL TO BID FOR COPY PAPER
(POLICY SECTION 4:60) –
MR. CHARNOT (APPROVAL NEEDED)

New Business

- RECOMMENDED APPROVAL OF OPTIONS 1, 2 OR 3 FOR THE CONCESSION STANDS AT THORNWOOD AND THORNTON HIGH SCHOOL (POLICY SECTION 4:60) –
MR. CHARNOT (APPROVAL NEEDED)

New Business

- RECOMMENDED APPROVAL TO CONTINUE FOOD SERVICES THROUGH SODEXO AT THE NORMAL CPI RATE (POLICY SECTION 4:120) –
MR. CHARNOT (APPROVAL NEEDED)

New Business

- RATIFICATION OF OVERNIGHT TRACK MEET TO E.I.U. IN CHARLESTON, IL (POLICY SECTION 6:240)–
MR. RATLIFF

New Business

- RATIFICATION OF OVERNIGHT TRACK MEET TO E.I.U. IN CHARLESTON, IL (POLICY SECTION 6:240)–
MR. WALTON

New Business

- RECOMMENDED APPROVAL OF OVERNIGHT SUMMER CAMPS AT CHICAGO STATE UNIVERSITY, 2ND ANNUAL COLLEGE AND CAREER ENRICHMENT (POLICY SECTION 6:240) – MR. ARRINGTON (APPROVAL NEEDED)

Superintendent's Report

- THE SUPERINTENDENT'S REPORT WILL BE GIVEN IN JULY, DUE TO THE LENGTH OF THIS MEETING AND THE EXTENSIVE AMOUNT OF TIME REQUIRED FOR THE HEARING.

Executive Session 11

- CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C) OF THE ILLINOIS OPEN MEETINGS ACT TO CONSIDER COLLECTIVE NEGOTIATIONS; THE APPOINTMENT OF EMPLOYMENT, COMPENSATION, DISCIPLINE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.

Reconvene Open Session 11

Action Items on Executive Session

Discussions 11

- MOTION TO APPROVE RECOMMENDED ACTION ON EMPLOYEE A AS DISCUSSED IN EXECUTIVE SESSION.

Action Items on Executive Session

Discussions 11

- MOTION TO APPROVE RECOMMENDED ACTION ON EMPLOYEE B AS DISCUSSED IN EXECUTIVE SESSION.

Action Items on Executive Session

Discussions 11

- MOTION TO APPROVE RECOMMENDED ACTION ON EMPLOYEE C AS DISCUSSED IN EXECUTIVE SESSION.

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.

Adjournment

NEXT MEETING

JULY 9, 2014

6:30PM

THORNWOOD HIGH SCHOOL