

Thornton Township High School District 205

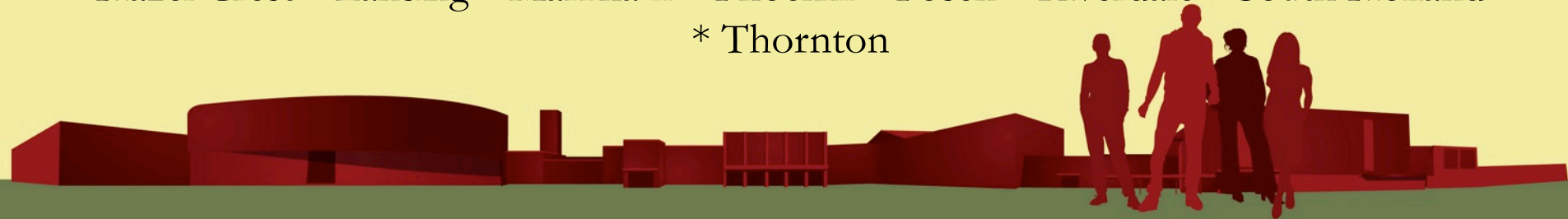


Board of Education Meeting

July 11, 2013

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 12, 2013
- Approval of District 205 Bills dated: June 13, June 21 and June 26, 2013
- Personnel: Approval of Resignations, Retirement, Leave of Absence, and Employment of July 11, 2013
- Personnel: Approval of Settlement Agreement and Release



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.



FOIA

- Mr. Fickes



COMMUNICATIONS

- Mr. Fickes



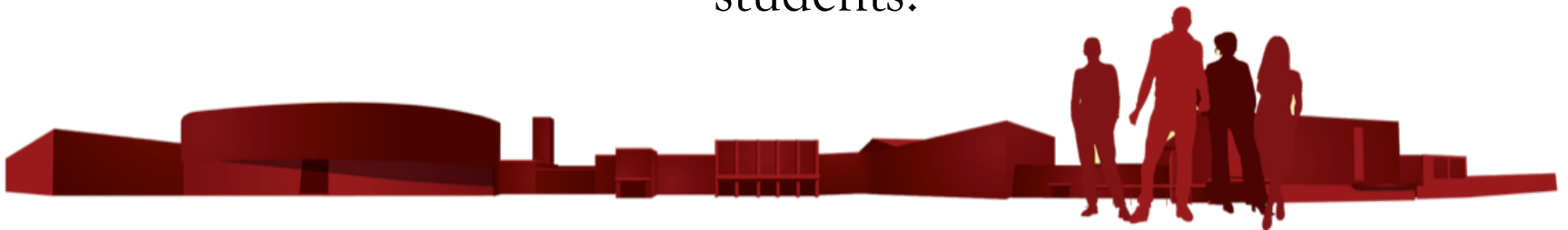
COMMUNICATIONS

- District 205 Wins Gold at Jefferson Awards National Competition in Washington, D.C.
- Over 325 high schools across the country participate in the Jefferson Awards Students in Action program.
- The winners were members of the 2012-13 Student Board.
Luke Arrington- TT, Trayshawn Mitchell- TT, Paola Nunez- TT, Ramon Odom- TW and Glennita Williams- TW



COMMUNICATIONS

- The applications for candidacy for the **International Baccalaureate Diploma Programme** for all three high schools have been accepted.
- Our High Schools are now recognized as IB candidate schools for the Diploma Programme as of September 1, 2013. All three schools are pursuing authorization as IB World Schools.
- These are schools that share a common philosophy—a commitment to high quality, challenging, international education that District 205 believes is important for our students.



COMMUNICATIONS

Thornton Township High School

- 14 students participated in a Summer Enrichment Program for Pre-Pharmacy students at Chicago State University



COMMUNICATIONS

2013-2014 REGISTRATION DATES

Thornridge High School

Monday, August 5, 2013	10:00a.m. - 3:00p.m.	Freshmen & Seniors Only
Tuesday, August 6, 2013	11:30a.m. - 6:30p.m.	All Students
Wednesday, August 7, 2013	11:30a.m. - 6:30p.m.	All Students
Thursday, August 8, 2013	11:30a.m. - 6:30p.m.	All Students
Friday, August 9, 2013	10:00a.m. - 3:00p.m.	All Students



COMMUNICATIONS

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COMMUNICATIONS

2013-2014 REGISTRATION DATES

Thornwood High School

Monday, August 5, 2013	10:00a.m. - 3:00p.m.	Seniors Only
Tuesday, August 6, 2013	11:30a.m. - 6:30p.m.	Freshman Only
Wednesday, August 7, 2013	11:30a.m. - 6:30p.m.	All Students
Thursday, August 8, 2013	11:30a.m. - 6:30p.m.	All Students
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COMMUNICATIONS

July

July 18 – United Nations Summer Leadership Academy End of Summer Program, 10a.m., Thornridge Auditorium

July 24 – Thornwood's Summer Fest 2013, Thornwood Football Field, 11a.m.

July 25 – Summer School Graduation, 10a.m., Thornwood North Field House, Commencement Speaker, State Senator Napoleon Harris



COMMUNICATIONS

August

Aug. 5 – Finance Committee Meeting, 9a.m., District Office

Aug. 14 – Board of Education Meeting, 6:30p.m., Thornwood H.S.

Aug. 16 – Teacher Institute Day, 7:30a.m., Thornridge H.S.

Aug. 19 – First Day of School for **FRESHMEN ONLY**

Aug. 20 – First Day of School for **ALL STUDENTS**

Aug. 29 – Back to School Night



UNFINISHED BUSINESS



NEW BUSINESS

- Recommended Approval of 2013-2014 Student Fees (*Policy Section 4:140*) –
Mr. Arrington, (*Approval Needed*)



NEW BUSINESS

- Recommended Approval of Security Services Bid (*Policy Section 4:60*) –
Mr. Arrington, (*Approval Needed*)



SECURITY SERVICES BIDS

Vendor	Bid Amount
American Heritage	\$1,839,499.26
U.S. Security Associates	\$1,927,317.12
Securities	\$2,263,232.00



NEW BUSINESS

- Recommended Approval of Custodial Services Bid (*Policy Section 4:60*) –
Mr. Arrington, (*Approval Needed*)



CUSTODIAL SERVICES BIDS

Vendor	Bid Amount
Dayspring	\$1,784,256.46
All Cleaners	\$1,885,075.05
FYI	\$1,924,000.00
GCA Service Croup	\$2,120,252.62
Perfect Cleaning Services	\$2,200,000.00
Smith Maintenance Co.	\$2,220,217.52
RJB	\$2,851,461.00



NEW BUSINESS

- Amend January 9, 2013 Corporate Authorization Resolution to remove Mr. John Thomas as signatory for District 205 bank accounts, and add Acting Supt. Mr. John Arrington as a signatory for District 205 bank accounts for such time as he is acting Superintendent. –

Mr. Arrington, (*Approval Needed*)



SUPERINTENDENT'S REPORT

- None



EXECUTIVE SESSION

Closed session pursuant to 5 ILCS 120/2(c) of the Illinois Open Meetings Act to consider student disciplinary matters; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body and litigation.



RECONVENE OPEN SESSION



ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- Motion to approve student discipline recommendation for student Case No. 3B-1213-08 and 2H-1213-09 as discussed in Executive Session.



ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- Motion to adopt the Resolution to Dismiss and to authorize service of the Notice of Dismissal and Charges, Bill of Particulars and Hearing Rights to Administrator A as identified and discussed in Executive Session.



ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- Naming of Acting Superintendent effective immediately with corporate signatory authority.



ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS

- Motion to approve recommended action regarding Administrator B identified and discussed in Executive Session.



ADJOURNMENT

