# Thornton Township High School District 205



#### Board of Education Meeting

January 9, 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



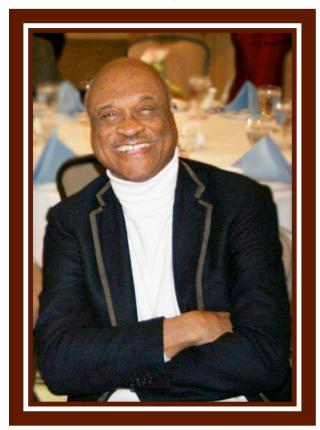
# Pledge of Allegiance





#### Moment of Silence

Mr. Ronald J. Blackstone



1938 – 2012 Academic Enrichment Foundation Trustee

#### 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 December 12, 2012
- Approval of District 205 Bills dated: December 13 and December 21, 2012
- **Personnel:** Approval of Employment dated July 11, September 12, October 10, November 9 and December 6, 2012
- **Personnel:** Approval of Resignations, Leave of Absence and Employment of January 9, 2013

#### 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 no sign in and list a topic or the topic is not on the current Board agenda or if public participation has begun.

# **FOIA**

• Mr. Doss



#### Unfinished Business



#### New Business



 Recommended Approval of Corporate Authorization Resolution (Policy Section 4:10) –

Mr. Thomas (Approval Needed)

## Superintendent's Report



#### Executive Session



- Student Discipline
- Employee Grievances
- Personnel
- Pending Litigation

#### Reconvene Open Session



- Student Discipline Case No. 3AC-1213-05
- Employee Grievances: Faculty Association Case Nos. 101812 and 100412

# Adjournment

