

District 205 Board of Education Meeting



August 10, 2011

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 and Executive Session of July 11, 2011
- Approval of Minutes: Regular Meeting and Executive Session of July 13, 2011
- Approval of Minutes: Special Meeting Open Session of July 21, 2011
- Approval of District 205 Bills: Dated July 13, July 22, July 27, August 1 and August 5, 2011
- Personnel: Approval of Resignations, Leave of Absence and Employment

PUBLIC PARTICIPATION



FOIA

- Dr. Lyke



COMMUNICATIONS

- Mr. Doss



UPCOMING EVENTS



August

- Aug. 11 – Schedule Pick-up and Registration for All Students
 - TT & TW: 10am -3pm
 - TR: 11:30am – 6:30pm
- Aug. 15 – Teacher Institute Day (***No School***)
- Aug. 16 – Freshmen Orientation (***Freshmen Only***)
- Aug. 17 – First Day of School (***All Students***)
- Aug. 25 – Back to School Night

UPCOMING EVENTS



September

- Sept. 5 – Labor Day (***No School***)
- Sept. 14 – Board of Education Meeting-Thornridge HS at 6:30pm.

UNFINISHED BUSINESS



NEW BUSINESS



- Presentation of 2011-2012 Tentative Budget
(*Policy Section 4:10*) 30-day review –
Mr. Rob Grossi

NEW BUSINESS



- Recommended Approval of 2010-2011 SCOPE Annual Dues (*Policy Section 2:120*) – **Dr. Lyke (*Approval Needed*)**

NEW BUSINESS



- Recommended Approval of Thornwood Pre-Purchase Equipment Bid (*Policy Section 4:60*) – **Dr. Lyke (*Approval Needed*)**

NEW BUSINESS



- Recommended Approval of Thornwood Equipment Installation Bid (*Policy Section 4:60*) – **Dr. Lyke (*Approval Needed*)**

NEW BUSINESS



- Recommended Approval of Thornton HVAC System (*Policy Section 4:60*) –
Dr. Lyke (*Approval Needed*)

MISCELLANEOUS



SUPERINTENDENT'S REPORT



- Director of Curriculum and Instruction

SUPERINTENDENT'S REPORT



- District Leadership Vision

SUPERINTENDENT'S REPORT

- School Improvement Grant Update



EXECUTIVE SESSION



ADJOURNMENT

