

District 205 Special Board of Education Meeting

May 2, 2011

**Thornwood High School
*Cafeteria***

Serving All or Portions of the Following Communities:

Blue Island * Burnham * Calumet City * Dixmoor * East Hazel Crest * Harvey *
Hazel Crest * Lansing * Markham * Phoenix * Posen * Riverdale * South Holland * Thornton

Roll Call

Pledge of Allegiance

Approval of Minutes

- ❖ Executive Session of March 9, 2011
- ❖ Executive Session of March 21, 2011
- ❖ Regular & Executive Session of April 13, 2011

Approval of Resignations

New Business

- ❖ Acknowledge Outgoing Board Members

Abstract of Votes

Adjournment Sine Die

Roll Call

Organization of New Board of Education

- ❖ Oath of Office
- ❖ Election of President Pro Tem
- ❖ Election of Secretary Pro Tem
- ❖ Election of President
- ❖ Election of Vice President
- ❖ Election of Secretary
- ❖ Establishment of Secretary's Salary
- ❖ Establishment of Regular Meeting Dates and Locations
- ❖ Resolution re: Appointment of Attorney

New Business

- ❖ Recommended Approval of direction to staff to suspend any actions or activities in furtherance of the transformation/closure of Thornridge Freshman Center.

New Business

- ❖ Recommended Approval of direction to staff to suspend any actions or activities in furtherance of terminating the contract with ECHO.

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 and that you limit your remarks to three minutes.
- ❖ In addition, if your comments are of critical nature about specific people, the Board requests that you present your comments during the personnel portion of the “Executive Session”.

Adjournment
