

**THORNTON TOWNSHIP
DISTRICT 205
BOARD OF EDUCATION
MEETING
APRIL 13, 2011**

✦ 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*

OPEN SESSION

ROLL CALL

- ✖ Please make certain that your cell phones are silent.
- ✖ Thank You

EXECUTIVE SESSION

PLEDGE OF ALLEGIANCE



MOMENT OF SILENCE

IN MEMORIA

Mr. Gary Lester



Teacher - Principal - District Administrator

CONSENT AGENDA

- ✦ Approval of Minutes: *Executive Session of December 12, 2010*
- ✦ Approval of Minutes: *Regular Meeting and Executive Session of March 9, 2011*
- ✦ Approval of Minutes: *Special Meeting and Executive Session of March 21, 2011*
- ✦ Approval of District 205 Bills
- ✦ Approval of ECHO Bills
- ✦ Personnel: *Approval of Resignations, Leave of Absence, Employment and Notice to Remedy for One (1) Teacher Action on Grievance #013111*

STUDENTS

✕ Discipline

FOIA

✕ Mr. Steven Gress

FREEDOM OF INFORMATION

- ✖ District 205 has responded to six Freedom of Information Act requests since the last board meeting. A response was mailed/emailed within five business days.

COMMUNICATIONS

✕ Mr. Jerry B. Doss



UPCOMING EVENTS

April

- ✖ Apr. 16 – Academic Enrichment Foundation's Reaching for the Stars Gala
- ✖ Apr. 22 – Good Friday (*NO SCHOOL*)
- ✖ Apr. 24 – Easter
- ✖ Apr. 27 – Prairie State Exams
- ✖ Apr. 28 – Prairie State Exams
- ✖ Apr. 29 – Progress 2 – Q4 Reporting Period Ends

UPCOMING EVENTS

May

- ✖ May 2-6 – National Teacher's Appreciation Week
- ✖ May 3 – Progress 2 – Q4 Grades Due
Finance Committee Meeting at 10am–(*District Office*)
- ✖ May 4 – Late Start
- ✖ May 5 – Cinco De Mayo
- ✖ May 6 – ACT Registration Deadline for June 11
- ✖ May 6 – SAT Registration Deadline for June 4
- ✖ May 7 – SAT Test
- ✖ May 8 – Mother's Day
- ✖ May 10 – Student Board of Education Meeting at 4pm (Thornwood HS)
- ✖ May 11 – Board of Education Meeting at 6pm (Thornwood HS)

UNFINISHED BUSINESS

NEW BUSINESS

- ✦ Recommended Approval of Out-of-State Field Trip (*Policy Section 6:240*) – *Mrs. Williams*
(*Approval Needed*) 2 minutes

NEW BUSINESS

- ✦ Recommended Approval of 2011-2012 IHSA Membership (*Policy Section 1:20*) – *Dr. Lyke*
(*Approval Needed*) 2 minutes

ANNUAL RENEWAL FOR ILLINOIS HIGH SCHOOL ASSOCIATION DUES

Membership in the Illinois High School Association takes care of extra-curricular activities in District 205



NEW BUSINESS

- ✦ Recommended Approval of Modification of 2010-2011 School Calendar (*Policy Section 6:20*) - *Dr. Lyke (Approval Needed) 2 minutes*

Modification of the **2011-2012** School Calendar



Days to Make Up

Snow Day-No School	February 2, 2011
Snow Day-No School	February 3, 2011

Make Up Days

Wednesday, June 1, 2011	LAST Day of School for Students
Thursday, June 2, 2011	Final Exam make-Up Day

NEW BUSINESS

- ✦ Presentation of Discipline Policy Changes
(*Policy Section 7:190*) - *Ms. Russell & Mrs. Sweeney (30-day Review)* 3 minutes

NEW BUSINESS

- ✦ Presentation of Graduation Requirements
(*Policy Section 6:300*) – *Mr. Truesdale*(30-day
Review) 2 minutes

NEW BUSINESS

- ✖ Discussion and action on Graduation Exemption for Student Case #235174 – Dr. King (*Policy Section 6:300*) 2 minutes

NEW BUSINESS

- ✘ Discussion and action on Notice/Agreement for Termination of Superintendent contract and employment – Dr. King (*Policy Section 3:40*) 3 minutes

NEW BUSINESS

- ✘ Discussion and action on Appointment of auditor and/or ISBE to conduct special audit of School District finances – Dr. King (*Policy Section 4:80*) *2 minutes*

NEW BUSINESS

- ✖ Discussion and action on Termination of District 205 as Administrative Agent for the ECHO special education cooperative – Dr. King (*Policy Section 1:20*) 2 minutes

NEW BUSINESS

- ✖ Recommended Approval of Copy Paper Bid –
Mr. Gress (*Policy Section 4:60*) (*Approval
Needed*) *2 minutes*

COPY PAPER BID



- ✖ On March 21 Thornton Township High School District 205 held a bid opening for copy paper for the FY12 school year.
- ✖ Five bids were received. Option one was to deliver all the paper in one delivery. Option two was to have quarterly deliveries to prevent damage or loss from storing it in the warehouse.
- ✖ The low bid was submitted by RIS Paper in the amount of \$80,512 for one delivery and \$82,304 for multiple delivery dates.
- ✖ The Finance Committee recommends tabling this award until the new board is seated.

NEW BUSINESS

- ✖ Recommended Approval of PE Uniform Bid –
Mr. Gress (*Policy Section 4:60*) (*Approval
Needed*) *2 minutes*

PE UNIFORM BID



- ✖ On March 21 Thornton Township High School District 205 held a bid opening for PE uniforms for the 2011-2012 school year.
- ✖ Three bids were received and the low bid was submitted by St. John Sports in the amount of \$35,329.90.
- ✖ St. John Sports has been the provider for the past several years.
- ✖ A sample uniform was reviewed by the physical education area instructional leader and was found to be in compliance with specifications.
- ✖ The Finance Committee is recommending awarding the bid to St. John Sports.

NEW BUSINESS

- ✘ Recommended Approval of Summer Asbestos Abatement Bid – Mr. Gress (*Policy Section 4:60*) (*Approval Needed*) 3 minutes

SUMMER ASBESTOS REMOVAL BID

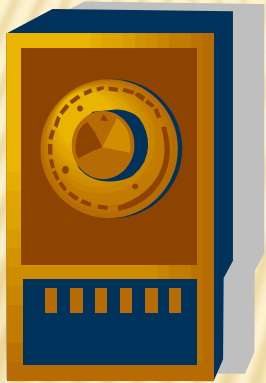


- ✘ This bid is for asbestos removal that is necessary prior to the installation of the new windows at Thornton. It pertains only to the windows that contain asbestos.
- ✘ Seven bids were received. AMW is the low bidder in the amount of \$266,000
- ✘ The Finance Committee recommends tabling this bid until the new Board is seated.

NEW BUSINESS

- ✘ Recommended Approval of Thornton HVAC Pre-Purchase Bid – Mr. Gress (*Policy Section 4:60*)
(*Approval Needed*) 2 minutes

HVAC PRE-PURCHASE BID



- ✘ Six bids were received on April 6 for the 2011 HVAC Pre-purchase of equipment.
- ✘ TRIA Architecture is recommending Bid Package “A” be awarded to Thermosystems, Inc. in the amount of \$784,500; Bid Package “B” be awarded to Temperature Equipment Corporation in the amount of \$37,740; and Bid Package “C” be awarded to Midwest Applied Solutions, Inc. in the amount of \$119,670.
- ✘ All three bidders were the lowest responsible bidder meeting all bid specifications.
- ✘ The Finance Committee recommends tabling this bid until the new Board is seated.

MISCELLANEOUS

SUPERINTENDENT'S REPORT

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
