

District 205 Board Meeting

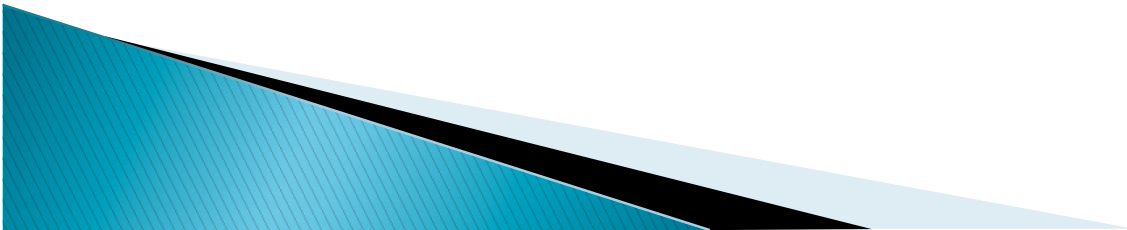
January 12, 2011

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



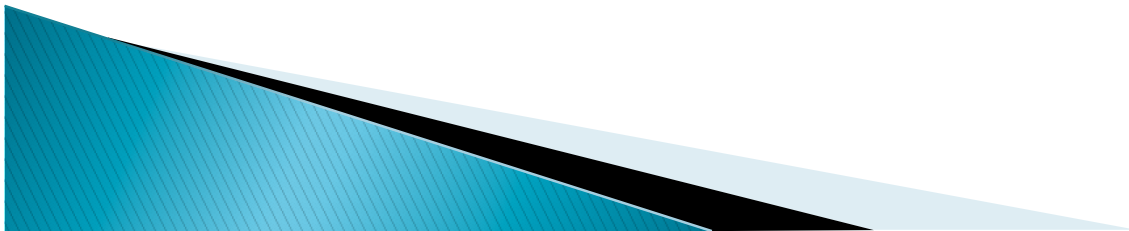
Roll Call

Pledge of Allegiance

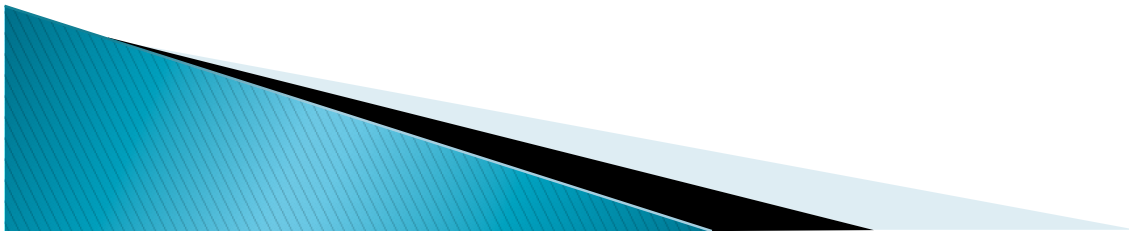


Please make certain that your cell phones are silent.

Thank you

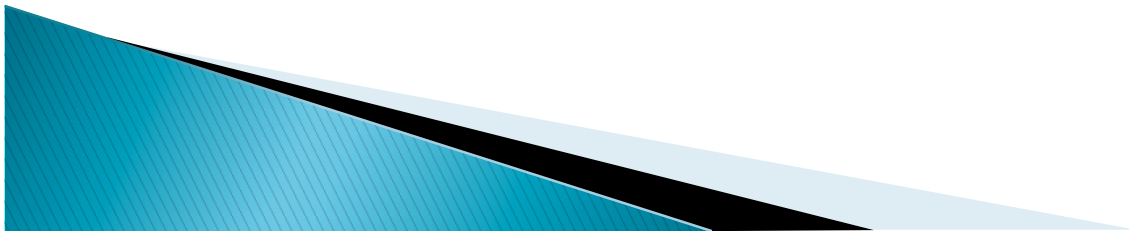


EXECUTIVE SESSION

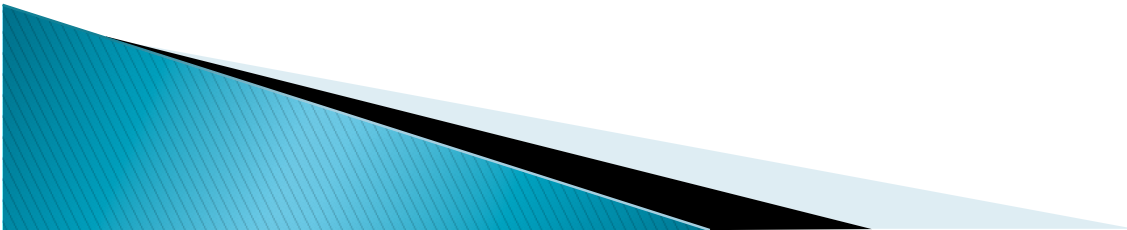


COMMITTEE OF THE WHOLE or EXEC SESSION

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee

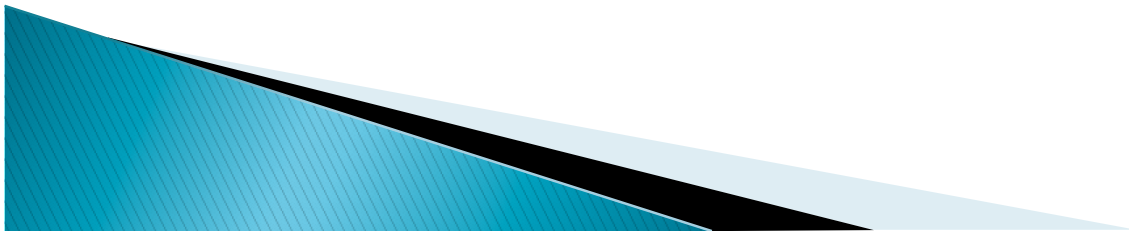


PLEDGE OF ALLEGIANCE



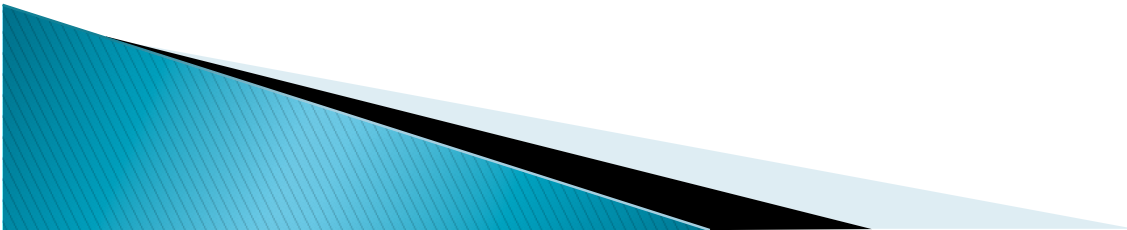
Consent Agenda

- Approval of Minutes: Public Hearing of December 8, 2010
- Approval of Minutes: Regular Meeting of December 8, 2010
- Approval of District 205 Bills
- Approval of ECHO Bills
- Personnel: Approval of Resignations, Releases, Leave of Absence and Employment



FOIA

Mr. 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

COMMUNITY AWARENESS



Mr. Jerry B. Doss



COMMUNICATIONS

Congratulations Thornridge Faculty

**The following Instructors were honored by the Illinois Directors of
Student Activities Association**

1. Barbra Green-Kenan
2. David Eanes
3. Sherita Robinson
4. Al Pearson
5. Lee Talley
6. Whitney Brogger



COMMUNICATIONS

Thornton High School Students Admitted to Prestigious Northwestern

Health Profession Recruitment and Exposure Program

- ◎ HPREP Program is highly selective and prepares high school students for college and medical school
- ◎ Classes are held on Saturdays at Northwestern University
- ◎ The four students selected are Richard D. Bernard, Nile D. Robinson, Desmond Shuford and Brianna Sullivan



COMMUNICATIONS

Thornton Basketball Team Wins

Big Dipper Tournament

- ◎ **Competed at Rich South High School during Winter Break**
- ◎ **Won first place**

Congratulations!



COMMUNICATIONS

National Foundation for Teaching Entrepreneurship

Thornwood Student Competes in Regional Competition

- ◎ Students were asked to create innovative product designs.
- ◎ Students competed against other students from the Chicago area.
- ◎ Chastity White won first place for her green product design to dispose of waste cooking grease.



COMMUNICATIONS

AT&T Partnership

- ◎ Congratulations District 205 Academic Enrichment Foundation. ATT Foundation has awarded the District 205 Foundation \$50,000 to support year round United Nations Summer Leadership Academy.

UPCOMING EVENTS

January

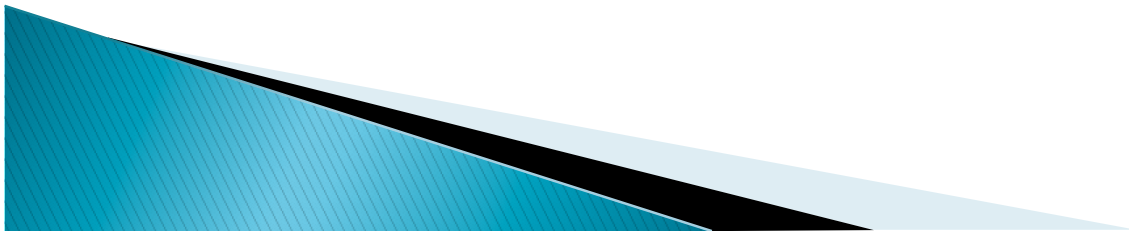
- ⊙ Jan. 17 – Dr. Martin Luther King Jr. Day – **NO SCHOOL**
- ⊙ Jan. 18 – Parent Advisory Meetings for each school at 6:30 p.m.
- ⊙ Jan. 22 – SAT Test
- ⊙ Jan. 28 - Progress 1 – Q3 Reporting Period Ends

UPCOMING EVENTS

February

- ◎ Feb. 1 – Progress 1 – Q3 Grades Due
 - ◎ Community Meeting - “Understanding Your Property Tax Bill” at Thornton Township High School room T-107 at 6:00p.m.
- ◎ Feb. 2 – Late Start
 - ◎ Community Meeting – “Understanding the Bid Law & How to Submit a Bid” at Thornton Township High School room T-107 at 6:00p.m.
- ◎ Feb. 8 – Student Board of Education Meeting at 4:00p.m. – Thornton Township High School
- ◎ Feb. 9 – Board of Education Meeting at 6:00p.m. – Thornton Township High School

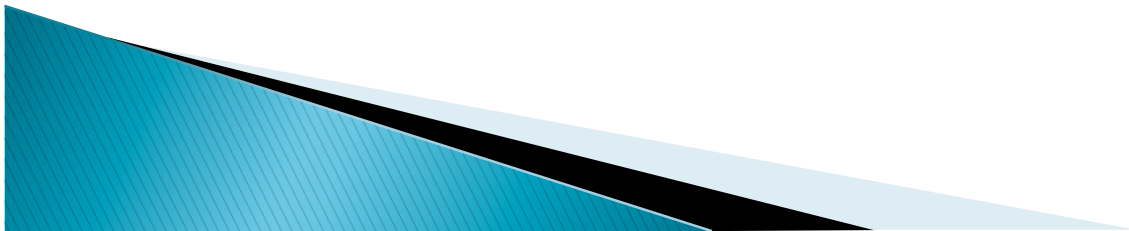
UNFINISHED BUSINESS



NEW BUSINESS

- Public Hearing of the 2010–2011 School Calendar Modification

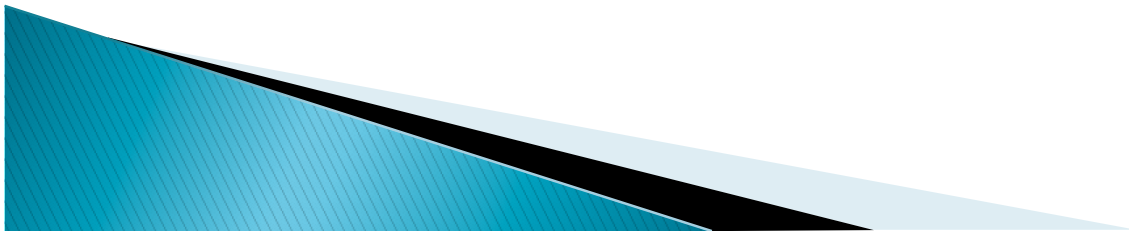
Dr. Lyke
(10 minutes)



NEW BUSINESS

- Recommended Approval of Modification of 2010–2011 School Calendar (*Policy Section 6:20*)

Dr. Lyke
(*Approval needed*) (2 Minutes)

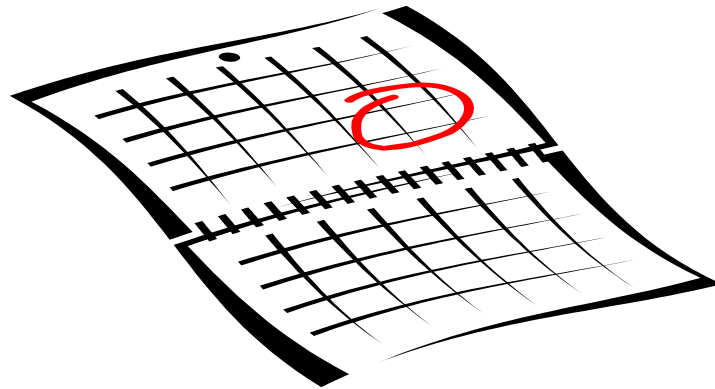


Public Hearing of the 2010-2011 School Calendar Modification

Hold school on February 12, 2011-Lincoln's
Birthday

School holiday on February 21, 2011-
President's Day



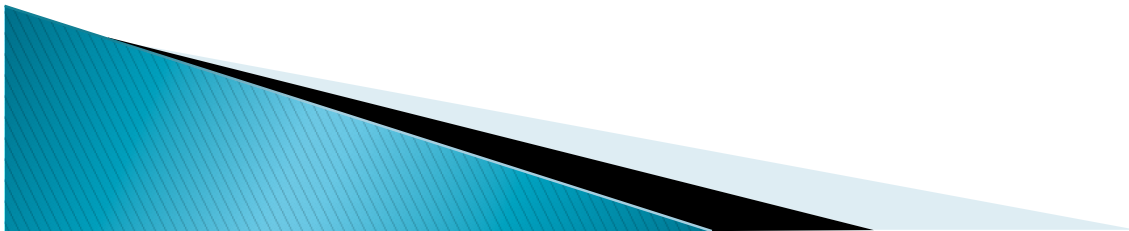


Approval of
2010-2011
School Calendar Modification

NEW BUSINESS

- Recommended Approval of Copier Contract Award (*Policy Section 4:60*)

Mr. Gress
(*Approval needed*) (2 minutes)



COPIER CONTRACT AWARD

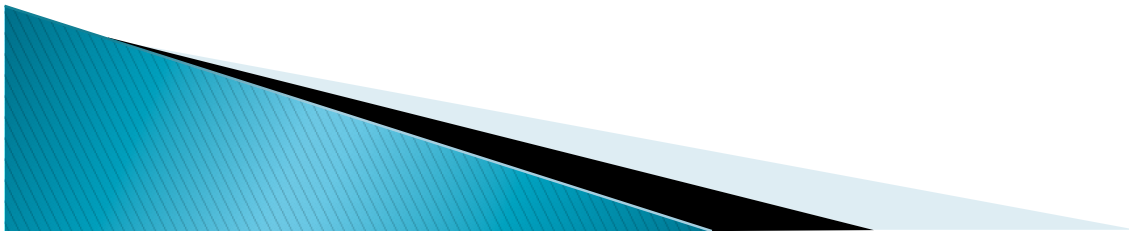


- District 205 has received pricing from four different copier providers; Business Machine Agents, Canon, Chicago Office Technology Group and Konica Minolta
- Our current total monthly expenses for printing and copying services are approximately \$39,013
- The lowest proposal received is from Chicago Office Technology at a monthly rate of \$30,800 for 48 months. In addition to copy machines and maintenance, Chicago Group offers:
 - A service agent to be stationed full time at Dist. 205
 - Six additional machines available for use during registration
 - Replacing 45 ink jet printers with laser printers
 - Unlimited free machine moves. Other companies charge approximately \$400 for each equipment move
- The Finance Committee has reviewed the proposals and is recommending Chicago Office Technology Group for the District copy machine needs.

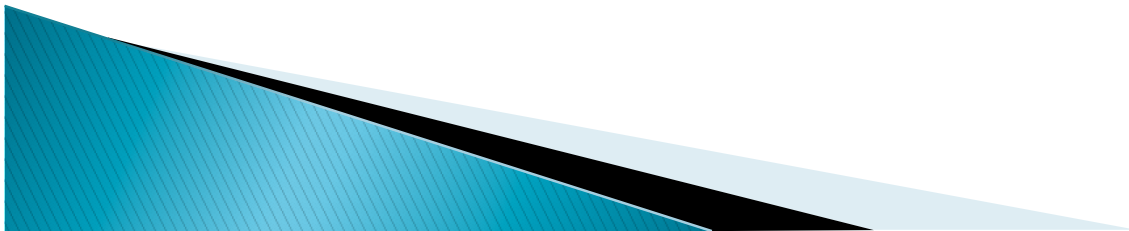


Public Participation

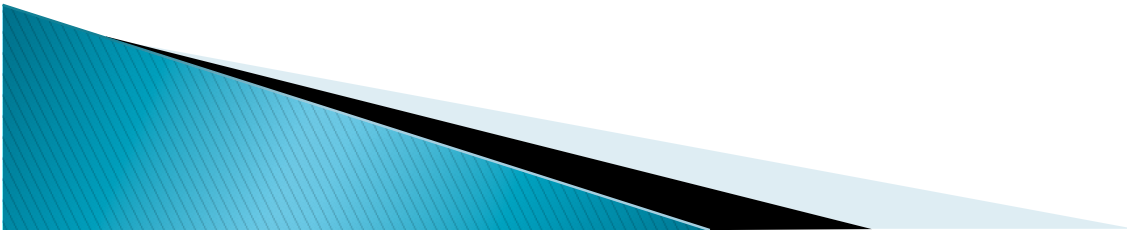
- ▶ We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board.
 - We ask that you state your name and town and that you limit your remarks to three minutes.
 - In addition, if your comments are of a critical nature about specific people, the Board requests that you present your comments during the personnel portion of the “Executive Session”.



Miscellaneous



Superintendent's Report



Student Discipline



Adjournment

