

# **District 205 Board Meeting**

**October 13, 2010**



# OPEN SESSION



# Roll Call

Pledge of Allegiance



Please make certain that your cell phones are silent.

Thank you



# PLEDGE OF ALLEGIANCE



# Consent Agenda

- ▶ Approval of Minutes: Regular Meeting of September 8, 2010
- ▶ Approval of Minutes: Special Meeting and Executive Session of September 15, 2010
- ▶ Approval of District 205 Bills
- ▶ Approval of ECHO Bills
- ▶ Approval of Payment, Release and Settlement Agreement
- ▶ Personnel: Approval of Resignations, Releases, Leave of Absence and Employment of Additional FOI Officer



# FOIA

Mr. Gress





# FREEDOM OF INFORMATION

- Seven freedom of information requests have been received and replied to since the last board meeting.
- The first FOI request was received on September 13, and a response was sent on September 16.
- The second request was received on September 16, and a response was made on September 16.
- The third request was received on October 5, and a response was made on October 6.
- The fourth request was received on October 5, and a response was made on October 8.
- The fifth request was received on October 7 with a response made on October 12.
- The sixth request was received on October 8 with a response made on October 12.
- The final request was received on October 13 with a response made on October 13.

# Communications

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## COMMUNITY AWARENESS



Mr. Jerry B. Doss

# Communications

- ▶ Elizabeth Ware Recognition



# 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”.



# UNFINISHED BUSINESS

- ▶ Recommended Approval of Capital Improvement Projects (policy Section 4:60)

Mr. Gress  
(Approval needed)



# Capital Improvement Recommendation

On Tuesday, October 5<sup>th</sup> the finance committee met to discuss the possibility of capital improvement expenditures on heat and air conditioning for Thornton High School. During that meeting Mr. O'Higgins from Metro Engineering explained that a condenser could be added to a two pipe heating and air conditioning system that would allow for a one day turnaround of the system from heat to air.

There are four options available for this project:

- Heat Only - \$15,148,646
- Heat and Air Conditioning (Two Pipe System) - \$18,350,086
- Heat and Air Conditioning (Two Pipe System) with condensing unit - \$18,800,086
- Heat and Air Conditioning (Four Pipe System) - \$21,879,436

(Cont.)

## Capital Improvement (Cont.)

One finance committee member is in support of the two pipe heat and air conditioning system with a condenser at the cost of \$18,800,086. This option is being recommended for board approval.

# NEW BUSINESS

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

Dr. Lyke  
(Approval needed)



2010-2011

# Calendar Modification

Current

Proposed

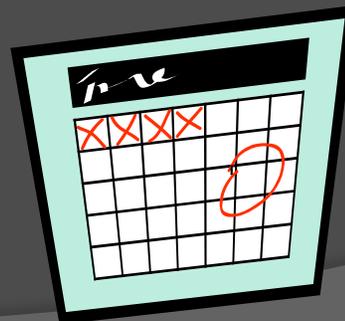
November 2<sup>nd</sup> Late Start

Teacher  
Institute

January 24<sup>th</sup> Teacher Institute

Regular  
School

Day



# NEW BUSINESS

- ▶ Recommended Approval of the Application for Recognition of Schools for the 2010–2011 School year (Policy Section 1:10)

Dr. Lyke  
(Approval needed)



# Application for Recognition of Schools



# NEW BUSINESS

- ▶ Recommended Approval of Designation Letter for Board Secretary Representative (Policy Section 2:30)

Dr. Buckner  
(Approval needed)



# NEW BUSINESS

- ▶ Consideration of Agreement between the Board of Education of Thornton Township High School District 205 and the Buildings, Grounds and Maintenance Employees of the Union of Support Staff, IEA/NEA (Policy Section 4:10)

Mr. Gress  
(Approval needed)



## AGREEMENT BETWEEN THE BOARD OF EDUCATION AND BUILDINGS, GROUNDS AND MAINTENANCE EMPLOYEES

- A tentative five-year agreement has been reached with the Buildings, Grounds and Maintenance Employees of the Union of Support Staff, IEA/NEA.
- Details have been included in the board packets.
- The agreement has been ratified by the Union and now needs to be ratified by the Board of Education.

# Miscellaneous



# Superintendent's Report



# Student Discipline



# Adjournment

