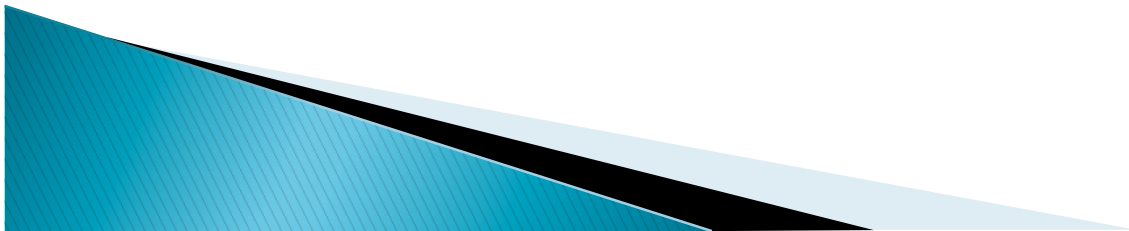


District 205 Board Meeting

July 14, 2010



OPEN SESSION



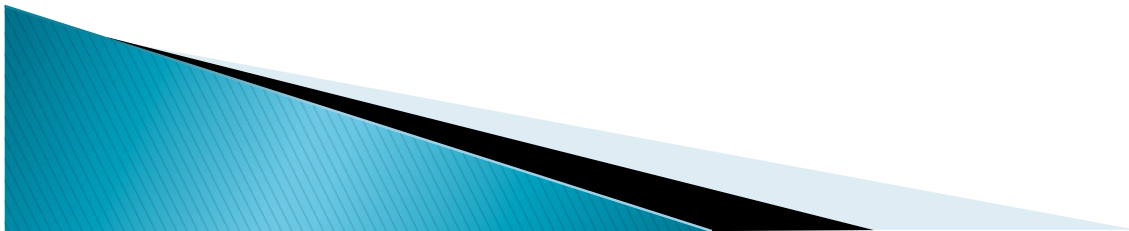
Roll Call

Pledge of Allegiance



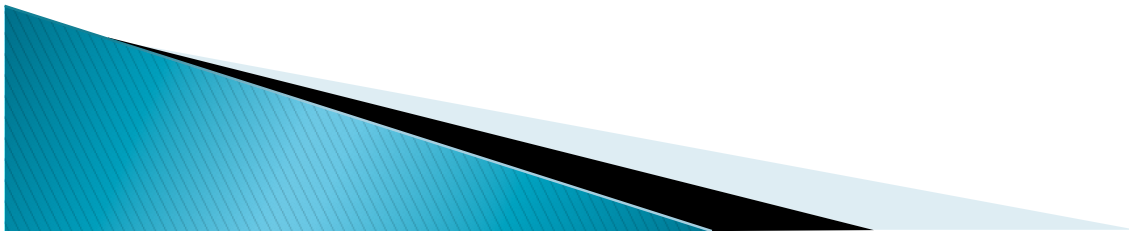
Please make certain that your cell phones are silent.

Thank you

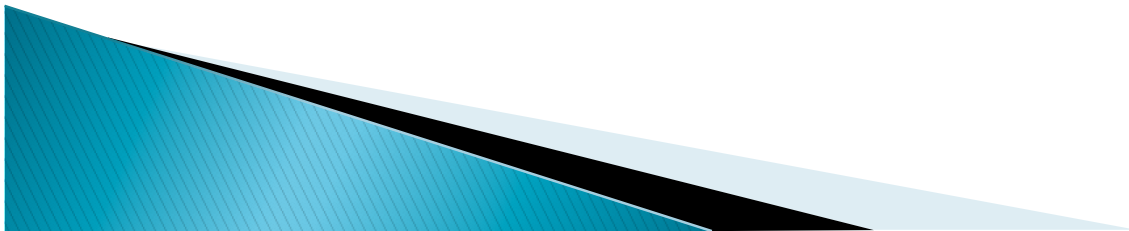


COMMITTEE OF THE WHOLE

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

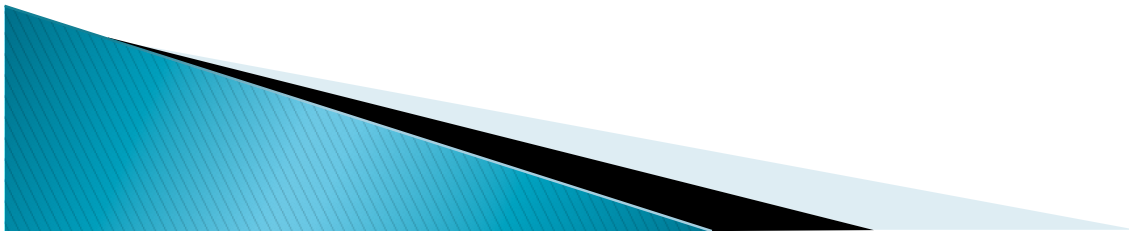


PLEDGE OF ALLEGIANCE



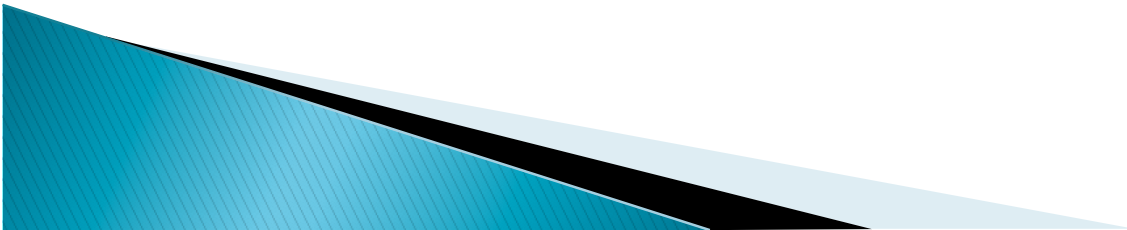
Consent Agenda

- Approval of Minutes: Regular Meeting and Executive Session of June 9, 2010
- Approval of Minutes: Special Meeting and Executive Session of June 23, 2010
- Approval of District 205 Bills
- Personnel: Approval of Resignations, Releases, Leave of Absence and Employment



FOIA

Mr. Gress





FREEDOM OF INFORMATION

- Two freedom of information requests have been received during the month of June.
- The first FOI request was received on March 18 and a response was sent on June 17.
- The second request was a commercial FOI request, received on June 1 and a response was sent on June 23.

Communications

COMMUNITY AWARENESS



Mr. Jerry B. Doss

Communications

Thornwood High School

Congratulations

Johari Mackey

Placed 2nd in the nation in Prose Reading

National Forensic League

June 18, 2010

Cheryl Frazier (Coach)

Earns Second Diamond Degree of Membership

National Forensic League 3,408 points

Communications

Student Board of Education

- Held second meeting of the year Tuesday, July 14, 2010.
- Began Committee work
 - District SAVE Committee
 - District Cafeteria Committee (Arbor)
 - District Jefferson Awards/Law and Social Justice Committee
- Will attend leadership training at the Illinois Teen Institute July 18th – 22nd

Communications

Summer School Graduation

Thornridge High School

Friday, July 16, 2010

10:00 a.m.

United Nations Summer Leadership Academy

End of Year Celebration

Thornridge High School

Wednesday, July 21, 2010

10:00 a.m.

Communications

United Nations Summer Leadership Academy

The United Nations Summer Leadership Academy will move to Thornridge High School July 19th – July 21st.

End of Year Celebration will be held at Thornridge High School July 21, 2010 at 10:00 a.m.

Communications

Registration

THORNBRIDGE REGISTRATION TIMES:

August 9:	1:00 – 6:30 p.m.	SENIORS ONLY
August 10:	1:00 – 6:30 p.m.	FRESHMEN ONLY
August 11:	1:00 – 6:30 p.m.	ALL STUDENTS
August 12:	1:00 – 6:30 p.m.	ALL STUDENTS
August 13:	9:30 a.m. – 12:30 p.m.	ALL STUDENTS

LATE REGISTRATION (\$25.00 Late Fee):

August 17 and after 3:00 – 5:00 p.m. **LATE REGISTRATION**

Communications

THORNTON REGISTRATION TIMES:

August 6:	9:00 a.m. – 2:00 p.m.	SENIORS ONLY
August 9:	11:00 a.m. – 7:00 p.m.	FRESHMEN ONLY
August 10:	12:30 p.m. – 7:00 p.m.	ALL STUDENTS
August 11:	12:30p.m. – 7:00 p.m.	ALL STUDENTS
August 12:	10:00 a.m. – 3:00 p.m.	ALL STUDENTS
August 16:	Teacher Institute	No Registration
August 17:	2:00 p.m. – 3:00 p.m.	LATE REGISTRATION
August 18:	3:00 p.m. – 6:00 p.m.	LATE REGISTRATION
August 19:	3:00 p.m. – 6:00 p.m.	LATE REGISTRATION
August 20:	3:00 p.m. – 6:00 p.m.	LATE REGISTRATION

Communications

THORNWOOD REGISTRATION TIMES:

August 9:	11:30 a.m. – 6:30 p.m.	ALL STUDENTS
August 10:	11:30 a.m. – 6:30 p.m.	ALL STUDENTS
August 11:	11:30 a.m. – 6:30 p.m.	ALL STUDENTS
August 12:	11:30 a.m. – 6:30 p.m.	ALL STUDENTS
August 13:	10:00 a.m. – 2:30 p.m.	ALL STUDENTS

Communications

Upcoming Events

- Aug. 3rd Board of Education Finance meeting
- Aug. 6th School Registration Begins
- Aug. 11th Board of Education Meeting
- Aug 18th First Day of School all Students

Public Participation

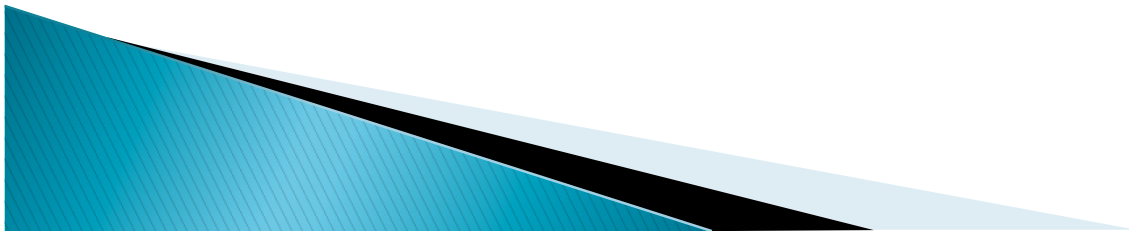
We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to three minutes, and talk only about items on the current Board Agenda.

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 Recommendations
(Policy Section 2.34)
Mr. Gress
(10 minutes)



Capital Improvement Recommendations

- ▶ Tria Architecture has updated the capital improvement priority listing.
 - ▶ Some of these projects have been approved and are already underway.
 - ▶ Tria has prioritized items yet to be completed.
 - ▶ Approval is needed in order to assure the projects will be completed and the money is disbursed by November 2012.
- 

Previously Approved Projects

▶ Thornridge

- Elevator – \$161,250
- (2) Science Labs – \$774,000
- Cafeteria – \$1,505,000
- TOTAL \$2,440,250

▶ Thornwood

- Elevator – \$110,000
- (2) Science Labs – \$451,500
- Cafeteria – \$2,311,250
- TOTAL \$2,872,750



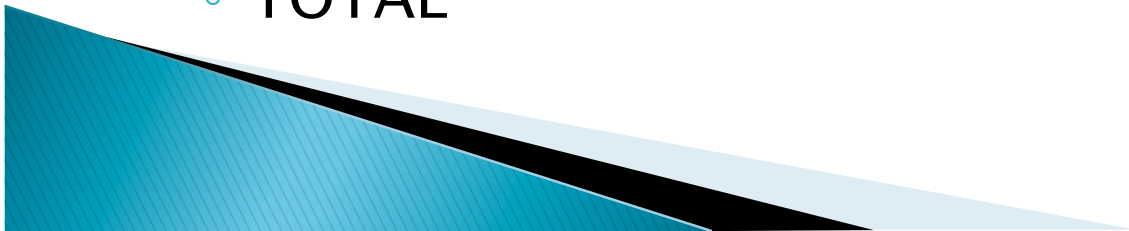
Previously Approved Projects

▶ Thornton

- Elevators – \$430,000
- (2) Science Labs – \$451,500
- Cafeteria – 2,322,000
- ADA Accessibility – \$53,750
- Windows – \$5,506,150
- Auditorium – \$3,000,000
- TOTAL \$11,763,400

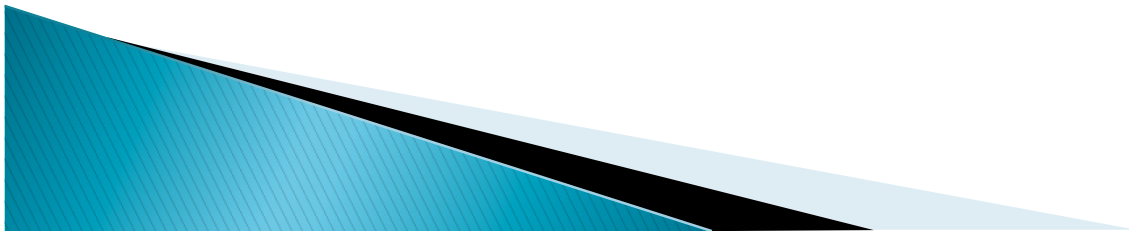
▶ Technical Building

- Elevator – \$37,265
- TOTAL \$37,265



Previously Approved Projects

▶ Thornridge	\$2,440,250
▶ Thornwood	\$2,872,750
▶ Thornton	\$11,763,400
▶ Technical Building	\$37,265
▶ TOTAL	\$17,114,025



Potential Projects

▶ Thornridge

- Life Safety Items – \$2,956,250
- Building Structural Repair – \$103,200
- Building Masonry Repair – \$419,250
- Toilet Room Renovations – \$2,150,000
- TOTAL \$5,628,700

▶ Thornwood

- Life Safety Items – \$645,000
- Plumbing Renovations – \$2,600,000
- Toilet Room Renovations – \$1,935,000
- TOTAL \$5,180,000



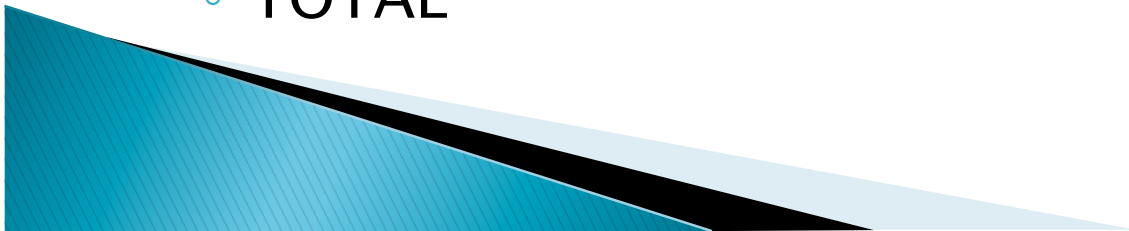
Potential Projects

▶ Thornton

- Life Safety Items – \$2,150,000
- Building Masonry Repair – \$399,900
- Renovate Pool – \$860,000
- Toilet Room Renovations – \$3,440,000
- TOTAL \$6,849,900

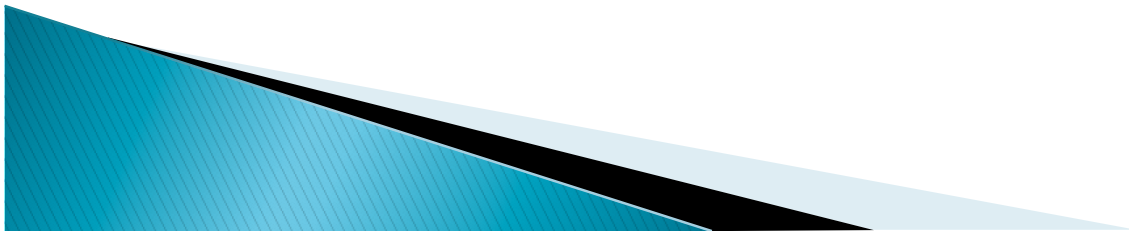
▶ Technical Building

- Life Safety Items – \$43,000
- Toilet Room Renovations – \$43,000
- Science Lab Renovation – \$166,625
- TOTAL \$252,625



Potential Project Summary

▶ Thornridge	\$5,628,700
▶ Thornwood	\$5,180,000
▶ Thornton	\$6,849,900
▶ Technical Building	\$252,625
▶ TOTAL	\$17,911,225



Other Potential Projects

▶ Thornridge

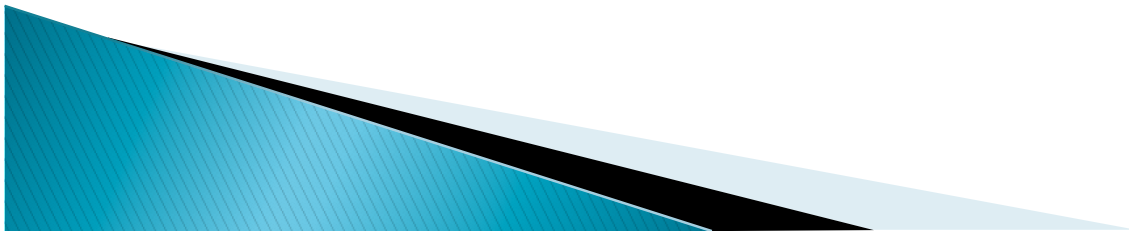
- Heating / Air – \$5,912,500
- Roofing – \$2,289,750
- TOTAL \$8,202,250

▶ Thornwood

- Heating / Air – \$4,300,000
- Roofing – \$1,100,000
- TOTAL \$5,400,000

▶ Thornton

- Heating – \$14,500,000
- TOTAL \$14,500,000



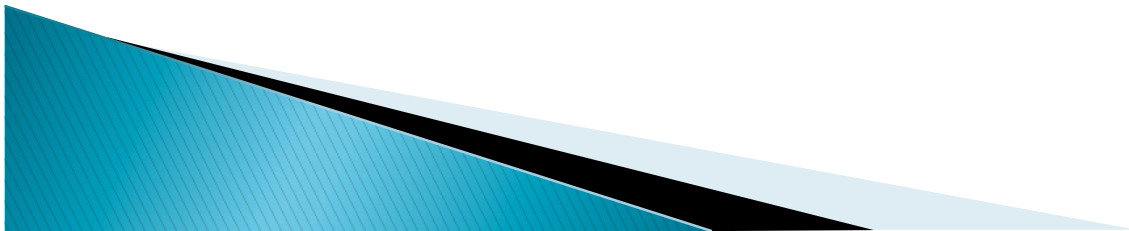
NEW BUSINESS

- UIC Pathways to Pharmacy Program Presentation (Mission and Vision)

Mr. Calvin Stark, Ms. Brenda Wilson and the UIC Team

(10 minutes)

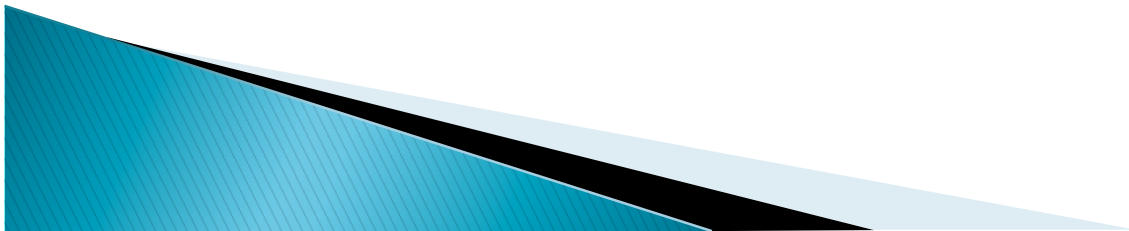
Presentation Delayed – August 11, 2010



NEW BUSINESS

- ▶ Recommended Approval of District 205 School Board Policy as Amended (Policy Section 1)

Dr. King and Mr. Banks
(Approval needed) (5 minutes)

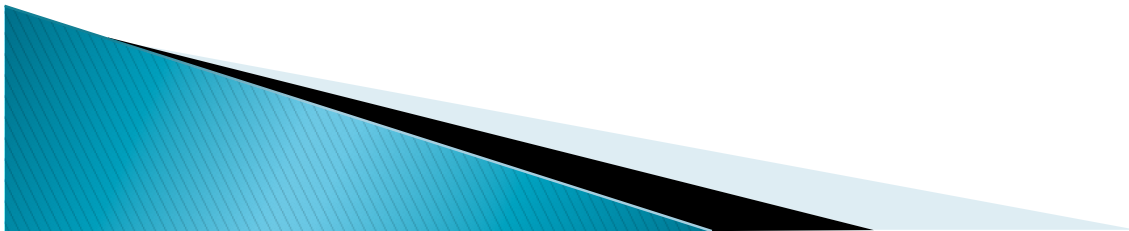


NEW BUSINESS

- ▶ Paragraph 7 of Section 6:235

Access to Electronic Networks
Acceptable Use:

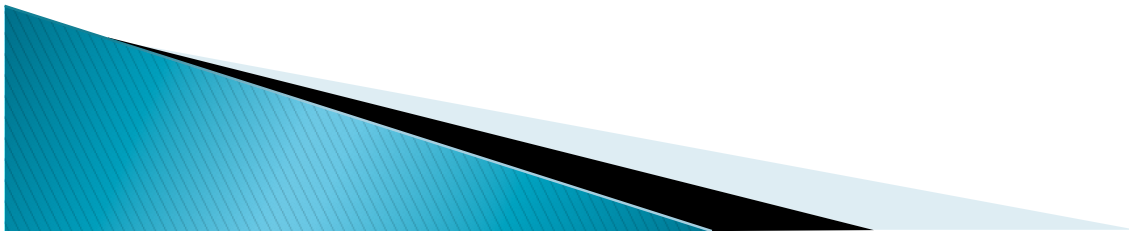
“Intentional violation of this policy, intentional abuse or unauthorized use (including “hacking”) of the network, intentional uploading or creation of computer viruses,..”




NEW BUSINESS

- ▶ Presentation of 2010–2011 Tentative Budget (Policy Section 1.61N)

Mr. Gress
(10 minutes)



TENTATIVE BUDGET

- \$ The tentative budget includes all submitted departmental budget suggestions.
 - \$ The Illinois School Code requires a tentative budget to be made conveniently available for public inspection for at least 30 days prior to final adoption.
 - \$ Notice will be published on July 19, 2010 and the tentative budget will be available for public inspection on July 19.
 - \$ The budget hearing has been scheduled during the regular meeting of the Board of Education on September 8, 2010.
- 

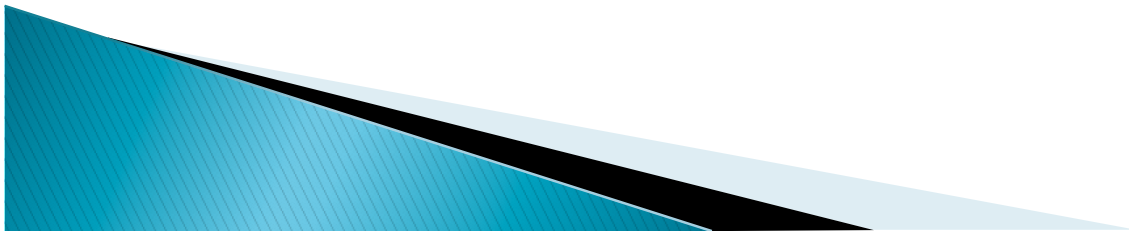
Miscellaneous

Recommended Board Goals

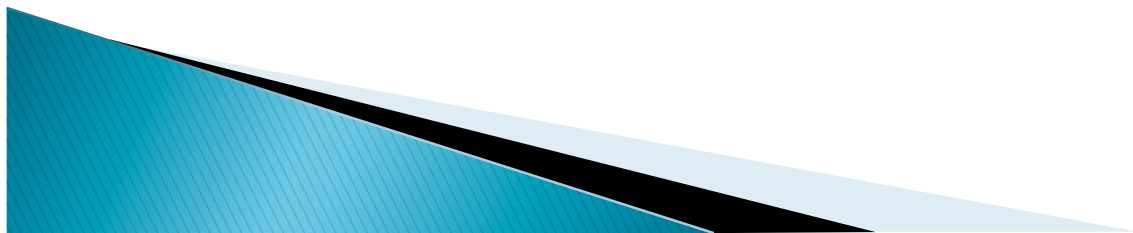
- I. Meet with Managers and Mayors and Boards
- II. Establish a clear vision
 - Collective
 - Board
- III. Create a sense of District PRIDE
 - Climate and Culture
 - Survey → Zoomerang
 - Monkey Survey
 - Exit Survey Paper
 - Celebrate the schools
 - Sense of community



Superintendent's Report



Student Discipline



Adjournment

