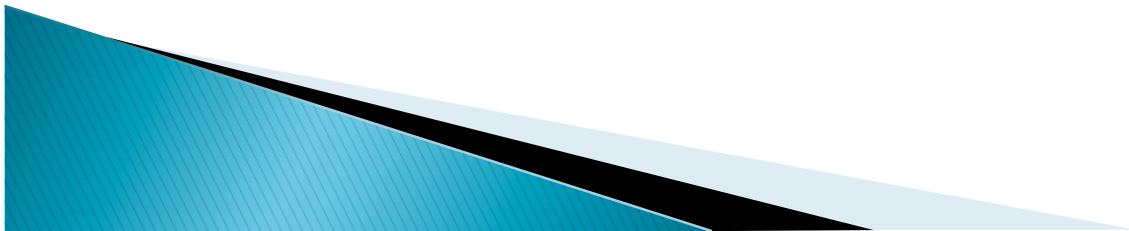


District 205 Board Meeting

June 9, 2010



OPEN SESSION



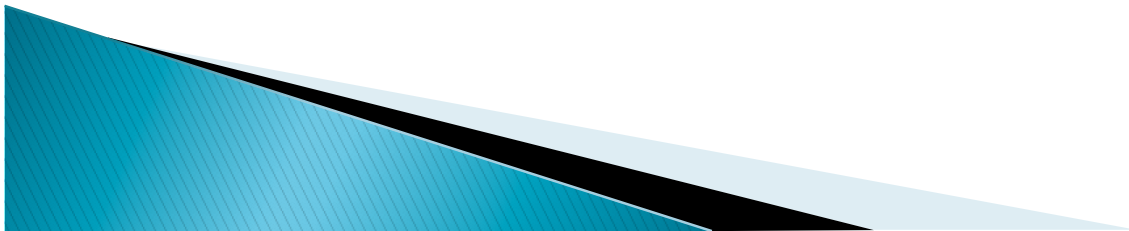
Roll Call

Pledge of Allegiance

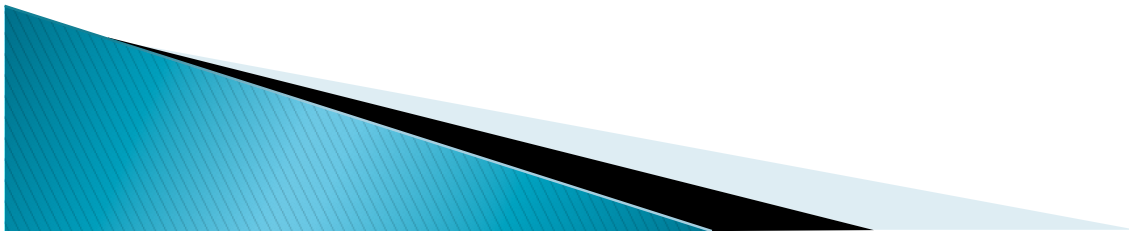


Please make certain that your cell phones are silent.

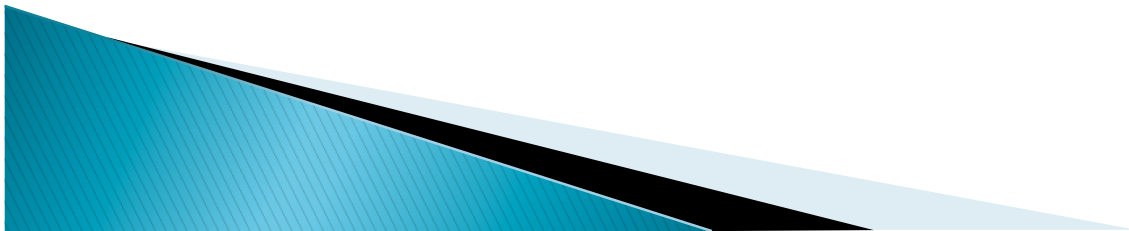
Thank you



EXECUTIVE SESSION

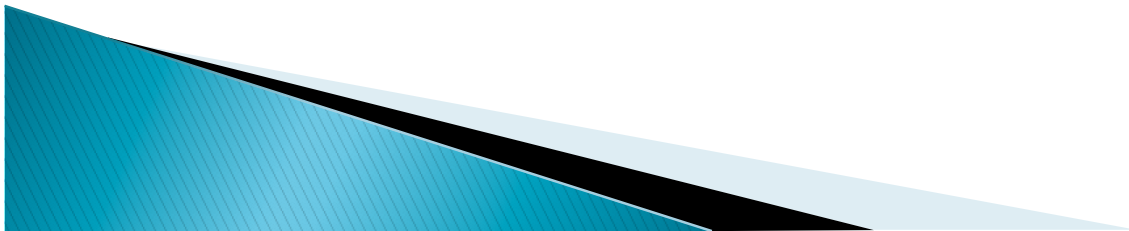


PLEDGE OF ALLEGIANCE



Consent Agenda

- Approval of Minutes: Regular Meeting and Executive Session of May 12, 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 May.
- The first FOI request was received on May 6, and a response was sent on May 14.
- The second request was received on May 14, and a response was made on May 20.

Communications

COMMUNITY AWARENESS



Mr. Jerry B. Doss

Communications



District 205 Summer Programs

- All Summer School programs housed at Thornwood High School.
- District 205 conducting the following programs:

○ Summer School	810
○ Summer Boost	173
○ District Pharmacy Program	15
○ Summer Project Lead the Way	35
○ Smaller Learning Communities Camps	120
○ Summer Arabic and Chinese Camp	20
○ Summer Athletic Camps	458
○ United Nations Summer Leadership Academy	<u>130</u>
	1761

Communications



District 205 Summer Programs

- Summer School, Boost, Pharmacy, Small Learning Communities Camp and Summer Arabic and Chinese Camps started Monday.
- United Nations Summer Leadership Academy and Athletic Camps begin Monday, June 14, 2010
- All programs are enrolled to capacity with student resending most districts and municipalities in District 205.

Communications



Pardon Our Dust – Capital Improvement Projects

- Thornridge and Thornton Township High Schools closed for renovations during summer.
- Consult District website for construction and permit information.

Communications



Student Board Report

- New Student Board sworn in May 18, 2010 at Thornwood High School.
- Graduating Seniors Letters from President Obama
- Preliminary Goals 2009-2010 School Year
 - Continue to work with Students Against Violence Program
 - Continue to work with Board of Education on Capital Improvement process
 - Work with student organizations to gain student input per Board of Education
 - Research possibilities to expand community service opportunities for District 205 students

Communications



Race To The Top Submission

Both Sections of the Memorandum of Understanding
signed by:

Board of Education

Administration

Faculty Association

Makes District 205 a Super LEA

Thank You Faculty Association

Upcoming Events



June

- June 12th – ACT Test
- June 14th – United Nations Summer Leadership Academy Begins
 - Summer Athletic Camps Begin
 - College & Career Summer Experience – Arts and Communications Camp
- June 20th – Father's Day
- June 21st - Chinese Culture & Language Experience Camp Begins
 - College & Career Summer Experience – BENT Camp
- June 28th – College & Career Summer Experience – Health & Human Services Camp

Upcoming Events



July

- July 5th – All Buildings Closed – NO Summer School / Summer Camps
- July 6th – Board of Education Finance Committee Meeting – District Office 9:30 a.m.
- July 14th – Board of Education Board Meeting – Thornwood High School 7:00 p.m.
- July 16th – Summer School Graduation – Thornridge High School 10:00 a.m.
- July 21st – United Nations Summer Leadership Academy End of Year Celebration
Thornridge High School 10:30 a.m.

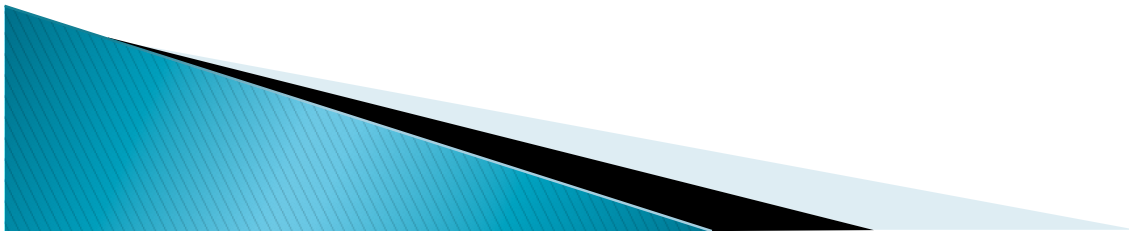
Public Participation

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.”



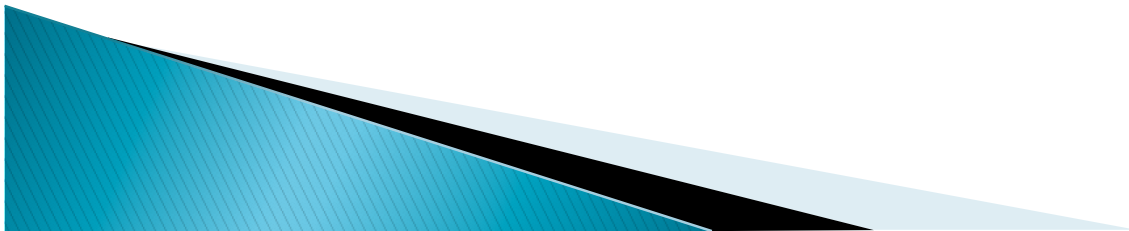
UNFINISHED BUSINESS



NEW BUSINESS

- Presentation of Ray Price Memorial Scholarship (Mission and Vision)

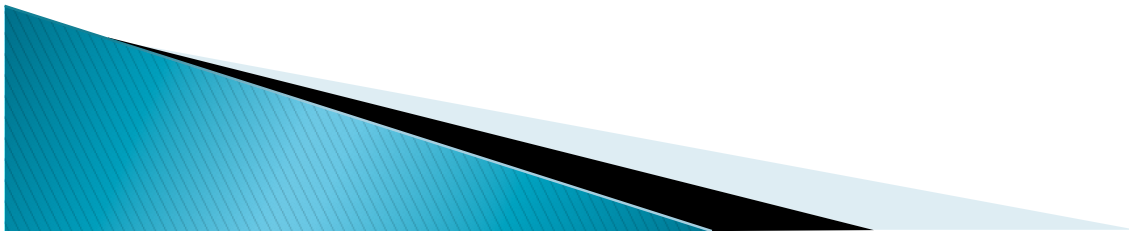
Jennifer Lavigne, Faculty Association
(3 minutes)



NEW BUSINESS

- ▶ Recommended Approval of the IASB Annual Dues (Policy Section 1.01)

Dr. Buckner
(Approval needed) (2 minutes)

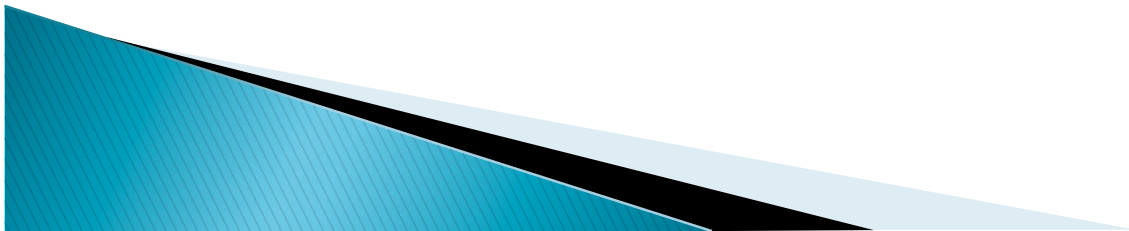


NEW BUSINESS

Illinois Association of School Board (IASB)

- ▶ 2009–2010 School Year Dues \$11,125
- ▶ 2010–2011 School Year Dues \$11,350
- ▶ Increase \$225

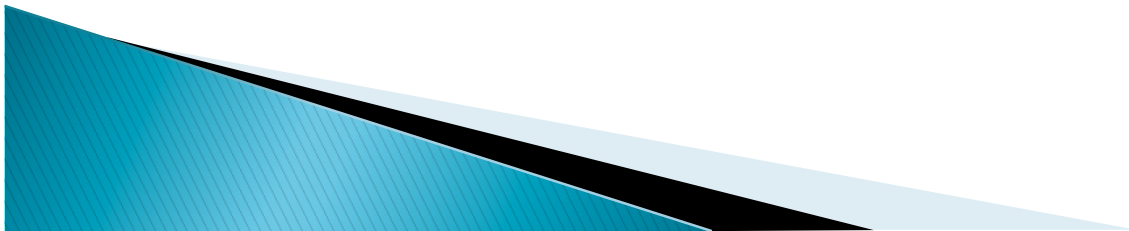
IASB membership provides seminars and workshops to improve Board skills.



NEW BUSINESS


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

Dr. King and Mr. Banks
(30-day review) (5 minutes)



NEW BUSINESS

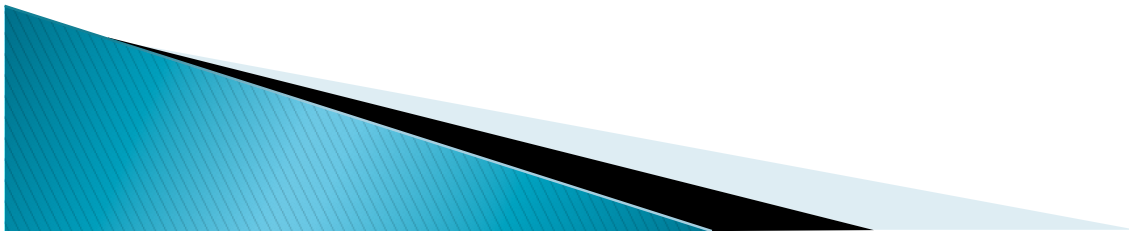
New District 205 Board of Education Policy Document

- ▶ New Board Policy conforms to all local, state and federal laws and regulations.
 - ▶ Draft copy will sit for public inspection for thirty days – District Office
 - ▶ Draft copy will be available on the District website Thursday, June 10, 2010 at 8:00 a.m.
 - ▶ Any comments from the public should be submitted in writing to the Board Secretary, Rose Papaleo at 465 E. 170th Street, South Holland, IL 60473
- 

NEW BUSINESS

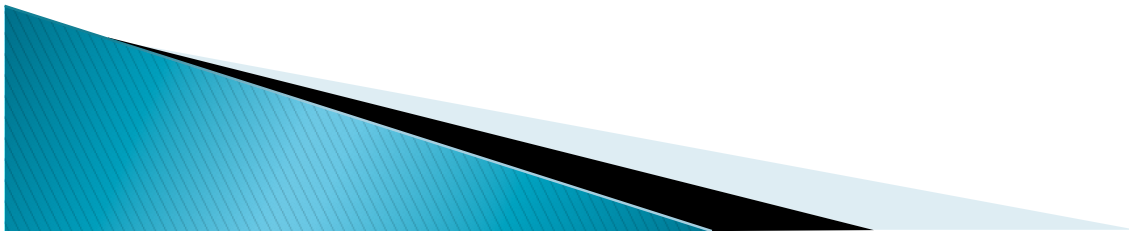
- ▶ Recommended Approval of District 205 School Board Policies Online Subscription (Policy Section 1.04)

Dr. Buckner
(Approval needed) (3 minutes)



NEW BUSINESS

- ▶ Purpose: Online service to effectively monitor and update District 205 School Board Policy.
- ▶ Cost: Annual subscription \$2500 and one-time publishing fee of \$950.
- ▶ Services:
 - Publication of the current policies on the World Wide Web
 - Easy access from anywhere on the web for internet users
 - Rapid updating anytime a policy is revised
 - Archiving feature for maintaining older versions of a policy when a new one is updated
 - A search engine designed for school board policy manuals



NEW BUSINESS

- ▶ Thornridge Structural Report (Policy Section 2.34)

Mr. Gress
(20 minutes)



THORNRIDGE STRUCTURAL REPORT

- Presentation of structural report on Thornridge High School (Tria Architecture)
 - Roofing
 - Building Envelope
 - Building Structure
 - Mechanical (HVAC system)

Thornridge Structural Report

- Immediate Needs
 - Heating & AC Renovations
 - Masonry Repair
 - Life Safety Items
 - Toilet Room Renovations
 - Roofing Repairs
 - Replace All Windows

Thornridge Structural Report

- 5 – 10 Year Needs
 - Renovate Pools
 - Additional Roofing Repairs
 - Renovate Football Field
 - Stands
 - Concession Stand
 - Press Box
 - Renovate Weight Training Facilities

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.

Capital Improvement Recommendations

- Immediate Needs
 - Thornton
 - Building Masonry Repair
 - Life Safety Items
 - New Vestibules
 - Renovate Pool
 - Toilet Room Renovations
 - Technical Building
 - Life Safety Items
 - Roofing

Capital Improvement Recommendations

- Immediate Needs (continued)
 - Technical Building
 - Toilet Room Renovations
 - Science Lab Renovations
 - Heating & Air Conditioning Renovations
 - Thornwood
 - Life Safety Items
 - Toilet Room Renovations
 - Plumbing Renovations
 - Thornridge
 - Immediate Needs Included in Structural Report

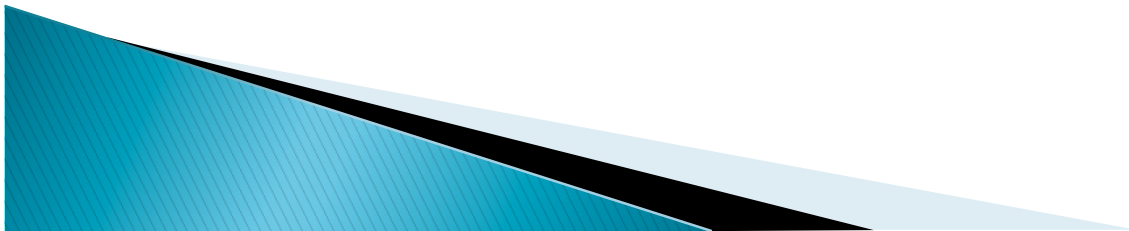
Capital Improvement Costs

- Projects Previously Approved by the Board of Education - \$16,611,975
- Cost of Structural and Capital Improvement Immediate Needs - \$33,244,675
- Total - \$49,856,650

NEW BUSINESS

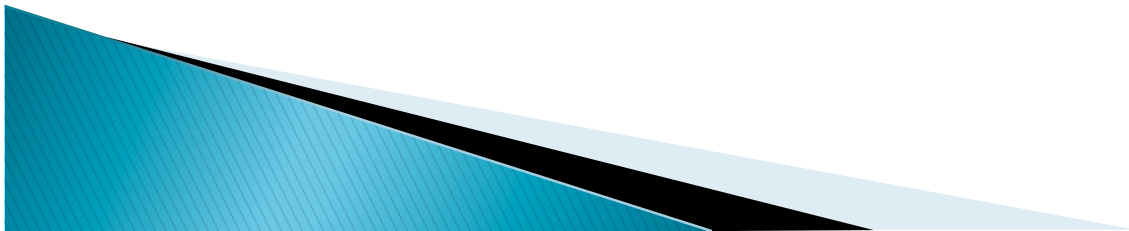
- ▶ Recommended Approval of Capital Improvement Recommendations (Policy Section 2.34)

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.

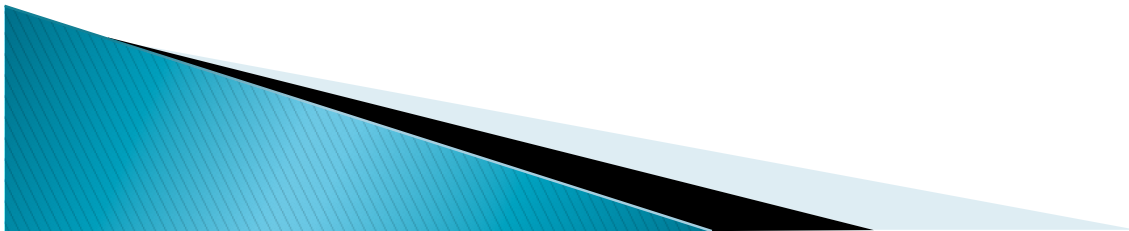


NEW BUSINESS

- ▶ Recommended Approval of 2010–2011 Prevailing Wage Act Resolution (Policy Section 1.61 H.)

Mr. Gress

(Approval needed) (30–day review) (3 minutes)



PREVAILING WAGE RESOLUTION

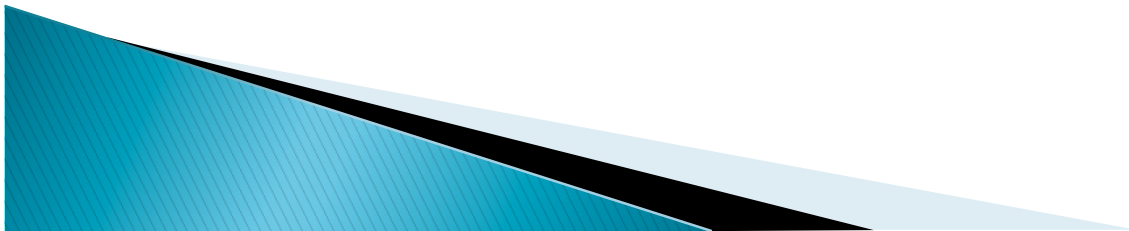
- The Illinois Prevailing Wage resolution requires contractors and subcontractors to pay laborers, workers and mechanics employed on “*public works*” projects in Illinois no less than the general prevailing rate of wages for work of similar character in the locality where the work is performed.
- This resolution must be passed each June to comply with the Illinois state law.



NEW BUSINESS

- ▶ Recommended Approval of Thornwood Seating Bid
(Policy Section 2.34)

Mr. Gress
(Approval needed) (3 minutes)



THORNWOOD SEATING BID

- ◎ On Tuesday, June 1st District 205 held a bid opening for tablet arm seating for one of the lecture halls at Thornwood High School.
- ◎ Three bids were received:

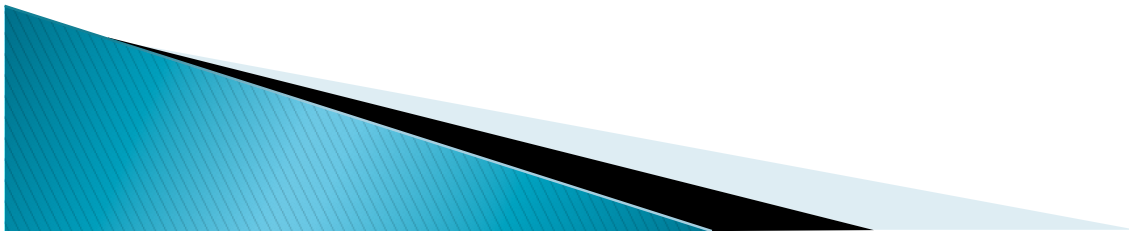
Frank Cooney	\$32,948
Larson Equipment	\$20,988
Shiffler Equipment	\$32,920.81
- ◎ Larson Equipment did not meet the bid specifications. They provided for plastic seating rather than fiberglass.
- ◎ The Finance Committee has reviewed the bids and recommend the bid be awarded to Shiffler Equipment, being the lowest responsible bidder meeting specifications.



NEW BUSINESS

- ▶ Recommended Approval of Security Bid (Policy Section 2.34)

Mr. Gress
(Approval needed) (3 minutes)



SECURITY BID



- ◎ On Tuesday, June 1 Thornton Township High School District 205 held a bid opening for security services.
- ◎ A total of four bids were received, and the low bid on the project was submitted by Diamond Detective Agency, who has provided security to the District over the last 40 years.
- ◎ The Finance Committee has reviewed the bids and is recommending a one year contract be awarded to Diamond in the amount of \$1,679,222.30 with the option to renew at CPI for four years.

NEW BUSINESS

- ▶ Recommended Approval of Thornridge Gymnasium Floor Bid (Policy Section 2.34)

Mr. Gress
(Approval needed) (3 minutes)



TR GYMNASIUM FLOOR BID

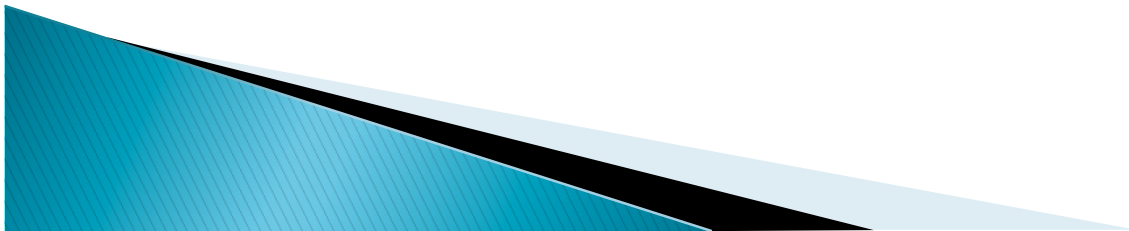
- ◎ On Thursday, June 3 Thornton Township High School District 205 held a bid opening for replacing the auxiliary gym floors at Thornridge High School.
- ◎ Eight contractors bid on the project. The bids ranged from \$219,000 to \$270,000. There was only \$650 difference between the two lowest bidders.
- ◎ Due to previous construction issues with the low bidder, the Finance Committee is recommending awarding the bid for TR gym floors to Krause Construction, being the lowest responsible bidder, meeting specifications in the amount of \$219,650.



NEW BUSINESS

- ▶ Recommended Approval of Science Lab Pre-purchase Bid (Policy Section 2.34)

Mr. Gress
(Approval needed) (3 minutes)



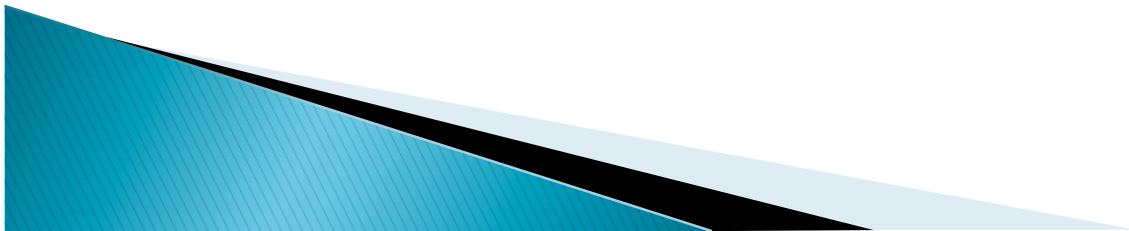
SCIENCE LAB PRE-PURCHASE BID



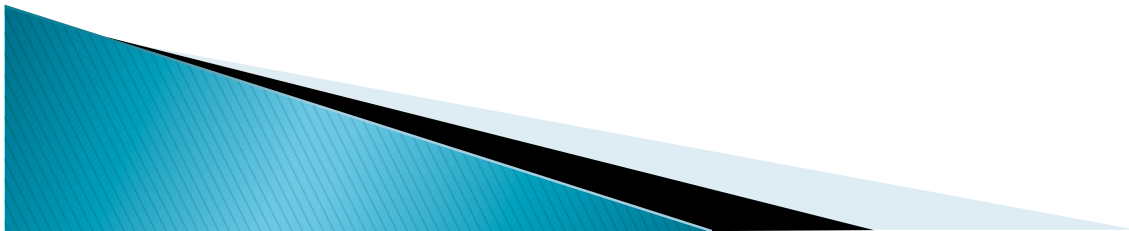
- ◎ On Thursday, June 3, District 205 held a bid opening for furniture for the science lab project to be completed during the summer of 2010.
- ◎ Two companies submitted bids:

Harry J. Kloeppel & Assoc.	\$460,356
Scott Laboratory Solutions	\$488,956
- ◎ The Finance Committee is recommending awarding the bid to Harry J. Kloeppel & Associates being the lowest responsible bidder, meeting specifications.

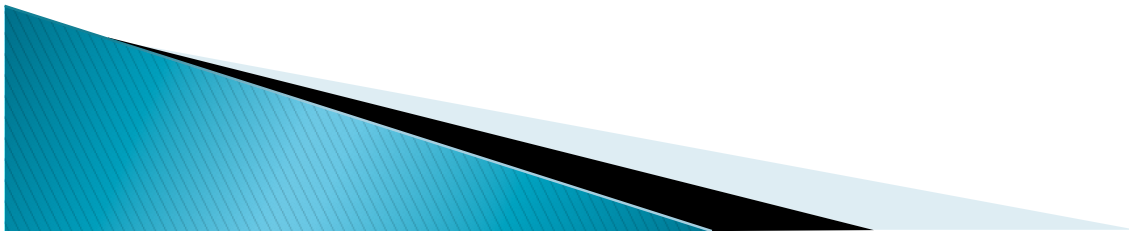
Miscellaneous



Superintendent's Report



Student Discipline



Adjournment

