

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JANUARY 13, 2016 IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

AGENDA

1. **OPEN SESSION**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **COMMITTEE OF THE WHOLE**

- Report from Curriculum Committee
- Report from Finance Committee
- Report from Policy Committee
- Report from Discipline Committee
- Report from Facilities Committee

5. **CONSENT AGENDA**

- Approval of Minutes: Regular Meeting and Executive Session of November 12 , 2015
- Approval of District 205 Bills dated: December 11, December 18, December 21, 2015 and January 8, 2016
- Personnel: Approval of Resignations, Leave of Absence and Employment dated January 13, 2015

6. **PUBLIC PARTICIPATION**

7. **FOIA**

- Mr. Doss

8. **COMMUNICATIONS**

- Mr. Doss

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (Approval Needed)
- B. Recommended Approval of K-8 Academic Pathway Toward an Engineering Degree and STEM Education - (*Policy Section 6:40*) – Dr. Swopes (Approval needed)
- C. Recommended Approval of the Resolution Designating Director of Business Signatory (*Policy Section 4:10*) – Mr. Horton (Approval needed)
- D. Recommended Approval for Appointment of IMRF Agent (*Policy Section 4:10*) – Mr. Horton (Approval needed)
- E. Superintendent Search Update by Hazard, Young, Attea & Associates (*Policy Section 2:20*) – Dr. Lela Bridges-Webb and Mr. Paul Swanstrom

12. **SUPERINTENDENT'S REPORT**

13. EXECUTIVE SESSION

The Board will enter closed session pursuant to Section 2(c) of the Open Meetings Act to discuss:

- Student discipline;
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Collective negotiating matters, and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

14. RECONVENE OPEN SESSION

15. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

16. ADJOURNMENT

Next Regular Meeting:	Wednesday, February 10, 2016
Time:	6:30 p.m.
Location:	Thornton High School

District 205 Mission Statement

“District 205’s school community will create an environment where every student can learn.” We believe...

- The individual has intrinsic value.
- Learning and teaching should be guided by high expectations.
- Learning is a life-long process.
- All students can learn.
- Education is a shared responsibility of the school, student, family and community.
- Students learn best in and have a right to have a safe, positive, supportive environment.
- Diversity enriches the school community.
- Schools foster social responsibility.