

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, APRIL 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 February 10, 2016
  - Approval of Minutes: Special Meeting and Executive Session of March 1, 2016
  - Approval of Minutes: Special Meeting and Executive Session of March 4, 2016
  - Approval of District 205 Bills dated: March 18, March 25, April 1 and April 8, 2016
  - Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated April 13, 2016
6. **PUBLIC PARTICIPATION**
7. **FOIA**
  - Mr. Doss
8. **COMMUNICATIONS**
  - Mr. Arrington
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Ratification of Overnight Field Trip, Boys' Track (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
  - B. Ratification of Overnight Field Trip, Speech Team (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
  - C. Ratification of Overnight Field Trip, Girls' Track (*Policy Section 6:240*) – Mr. Ratliff (Approval Needed)
  - D. Ratification of Overnight Field Trip, Speech Team (*Policy Section 6:240*) – Mr. Walton (Approval Needed)
  - E. Recommended Approval of Out-of-State Field Trip, Student Board (*Policy Section 6:240*) – Dr. Doss (Approval Needed)
  - F. Presentation of 2015 Annual Financial Report (*Policy Section 4:110*) – Mr. Nick Cavaliere of Baker Tilly

- G. Recommended Approval to Go Out to Bid for Transportation Services (*Policy Section 4:60*) – Mr. Horton (Approval needed)
- H. Recommended Approval to Go Out to Bid for Food Services (*Policy Section 4:60*) – Mr. Horton (Approval needed)
- I. Recommended Approval of SCMI Continuation Commitment Agreement (*Policy Section 4:60*) – Mr. Fickes (Approval needed)
- J. Recommended Approval of R.I.S.E. Administrative Agreement (*Policy Section 4:60*) – Dr. Swopes (Approval needed)
- K. Recommended Approval of 2016-2017 IHSA Membership (*Policy Section 1:20*) – Dr. Swopes (Approval needed)
- L. Recommended Approval of CMSi Curriculum Audit (*Policy Section 4:80*) – Dr. Swopes (Approval needed)

## **11. SUPERINTENDENT'S REPORT**

## **12. 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.

## **13. RECONVENE OPEN SESSION**

## **14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Possible Action concerning Recommendation of Administration regarding Student Disciplinary Matters from Thornton and Thornridge High Schools
- B. Possible Action concerning Retirement Contract for Non-certified Staff Member
- C. Possible Action concerning Settlement Agreement with Former Administrator
- D. Possible Action concerning Settlement of Faculty Association Labor Practice Charge
- E. Possible Action concerning District Administrator Retirement Package

## **15. ADJOURNMENT**

|                              |                                |
|------------------------------|--------------------------------|
| <b>Next Regular Meeting:</b> | <b>Wednesday, May 11, 2016</b> |
| <b>Time:</b>                 | <b>6:30 p.m.</b>               |
| <b>Location:</b>             | <b>Thornwood High School</b>   |

### **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.