

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JUNE 8, 2016, IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.**

1. **OPEN SESSION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMITTEE OF THE WHOLE**
5. **CONSENT AGENDA**
  - Approval of Minutes: Regular Meeting and Executive Session of March 9, 2016
  - Approval of District 205 Bills dated: May 13, May 20, May 27 and June 3, 2016
  - Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated June 8, 2016
  - Approval of Calendar of Regular Board of Education Meetings for 2016-2017 as follows: July 13, August 10, September 14, October 12, November 9, and December 14, 2016; January 11, February 8, March 8, April 12, May 10 and June 14, 2017. All meetings will begin at 6:30 p.m. May, June, July and August meetings to be held at Thornwood High School; September, October, November and December to be held at Thornridge High School, and January, February, March and April to be held at Thornton High School
6. **PUBLIC PARTICIPATION**
7. **FOIA**
  - Mr. Doss
8. **COMMUNICATIONS**
  - Mr. Arrington
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Paraprofessional Employees of the Union of Support Staff – Ms. Debra Mitchell, President
  - B. Recommended Approval of Overnight Field Trip – Mr. Arrington (Approval Needed)
  - C. Recommended Approval of Overnight Field Trip – Mr. Arrington (Approval Needed)
  - D. Recommended Approval of District 205 Summer Enrichment Partnership – Mr. Arrington (Approval Needed)
  - E. Recommended Approval of Overnight Field Trip – Mr. Willis (Approval Needed)
  - F. Recommended Approval of Overnight Field Trip – Mr. Willis (Approval Needed)
  - G. Ratification of Overnight Field Trip – Mr. Walton (Approval Needed)

- H. Recommended Approval of SAT Suite of Assessments – Mr. Fickes (Approval Needed)
- I. Recommended Approval of Continuous Improvement Plans – Mr. Fickes (Approval Needed)
- J. Recommended Approval of 2015-2016 School Calendar Modification – Dr. Swopes (Approval Needed)
- K. Recommended Approval of 2016-2017 Illinois Association of School Board Dues – Dr. Swopes (Approval Needed)
- L. Recommended Approval of Prevailing Wage Act Resolution – Mr. Horton (Approval Needed)
- M. Recommended Approval of 2016-2017 Student Fees – Mr. Horton (Approval Needed)
- N. Recommended Approval of Baker Tilly Engagement Letter – Mr. Horton (Approval Needed)
- O. Recommended Approval of Sunrise Southwest Contract Renewal – Mr. Horton (Approval Needed)
- P. Recommended Approval of Prudential Security Contract Renewal – Mr. Horton (Approval Needed)
- Q. Recommended Approval of Amendment to Standard Form of Agreement with Planera Architects – Mr. Horton (Approval Needed)
- R. Recommended Approval of Assistive Technology for Special Programs – Mr. Porter (Approval Needed)
- S. Recommended Approval of Overnight Field Trip – Mr. Porter (Approval Needed)
- T. Recommended Approval of Hero Subscription Renewal – Mrs. Brunson (Approval Needed)
- U. Recommended Approval of PowerSchool Subscription Renewal – Mrs. Brunson (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

**12. EXECUTIVE SESSION**

Closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider “[t]he 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.”

**13. RECONVENE OPEN SESSION**

**14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Action on Resolution Rescinding Reduction-in-Force for Certain Teachers
- B. Approval of Termination of Technology Employees' Employment
- C. Approval of Resolution, Bill of Particulars and Charges Approving Termination of Tenured Teacher Employment

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>July 13, 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.

rp(brd.agenda 6-8-16)