

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, JULY 13, 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

- 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 April 13, 2016
- Approval of Minutes: Regular Meeting and Executive Session of May 11, 2016
- Approval of District 205 Bills dated: June 8, June 16, June 23 and June 30, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated July 13, 2016

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. STEM Utah Trip Presentation – Mr. William Lawrence
- B. Recommended Approval of 2016-2017 School Calendar Modification – Dr. Swopes (Approval Needed)
- C. Recommended Approval of Overnight Field Trip – Mr. Willis (Approval Needed)
- D. Recommended Approval of Overnight Field Trip – Dr. Doss (Approval Needed)
- E. First Reading of Amendments to Policy Sections: 7:190; 7:190e3; 7:200; 7:210; 7:220 and 7:240 (30-day Review) – Mr. Ratliff

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

Closed session pursuant to Section 2(c) 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.”
- Student discipline
- Collective negotiating matters;
- 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, and
- Review of Executive Session minutes.

13. RECONVENE OPEN SESSION

14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- A. Action Concerning Student Discipline
- B. Action Concerning Resolution Rescinding Reduction-in-Force for Certain Teachers
- C. Action Concerning Faculty Association Grievance #42516
- D. Action Concerning Compensation for Administrators and Exempt Personnel
- E. Action Concerning Hiring of Thornridge Principal

15. ADJOURNMENT

Next Regular Meeting:	August 10, 2016
Time:	6:30 p.m.
Location:	Thornwood 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.