

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, AUGUST 10, 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: Special Meeting and Executive Session of May 16, 2016
- Approval of District 205 Bills dated: July 14 through August 10, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated August 10, 2016

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Faculty Association – Mr. Dwayne Bearden, President
- B. Recommended Approval of 2016-2017 SCOPE Annual Dues – Dr. Swopes (Approval needed)
- C. Presentation of 2016-2017 Tentative Budget – Dr. Grossi (30-day review)
- D. Recommended Approval of Sodexo Food Service Contract Extension – Mr. Horton (Approval Needed)
- E. Recommended Approval of Turnitin Contract – Mr. Fickes (Approval Needed)
- F. Recommended Approval of Memorandum of Understanding between District 205 Outlook Academy and Chicago State University – Mr. Fickes (Approval Needed)
- G. Recommended Approval of Edmentum (PLATO) Contract - Mr. Fickes (Approval Needed)
- H. Recommended Approval of Johnson Controls Fire Alarm Contract – Mr. Garrett (Approval Needed)

- I. Recommended Approval of Thornwood Bathroom Upgrade Bid – Mr. Garrett (Approval Needed)
- J. Recommended Approval of Security Cameras Upgrade Phase 2 – Mr. Garrett (Approval Needed)
- K. Recommended Approval of 2017 Graduation Date – Dr. Swopes (Approval Needed)

**11. SUPERINTENDENT'S REPORT**

**12. EXECUTIVE SESSION**

Closed session pursuant to Section 2(c) of the Open Meetings Act to consider:

- 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;
- 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
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**13. RECONVENE OPEN SESSION**

**14. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Action Regarding ECHO Classroom Lease Agreement for the SEGA Program (Peace Center)
- B. Action Regarding School Classroom Lease Agreement between ECHO and Thornton Township High School Dist. 205
- C. Action Concerning Resolution Rescinding Reduction-in-Force for Certain Teachers
- D. Action Concerning Approval of Notice to Remedy Concerning Area Instructional Leader

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>September 14, 2016</b>
<b>Time:</b>	<b>6:30 p.m.</b>
<b>Location:</b>	<b>Thornridge 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.