

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: Special Meeting and Executive Session of November 17 , 2015
- Approval of Minutes: Regular Meeting and Executive Session of December 9 , 2015
- Approval of Minutes: Special Meeting and Executive Session of December 28, 2015
- Approval of Minutes: Special Meeting and Executive Session of January 19, 2016
- Approval of District 205 Bills dated: January 15, January 22, January 29 and February 5, 2016
- Personnel: Approval of Resignations, Leave of Absence and Employment dated February 10, 2016

6. PUBLIC PARTICIPATION

7. FOIA

- Mr. Doss

8. COMMUNICATIONS

- Mr. Doss

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Recommended Approval of Financial Advisor (*Policy Section 4:60*) – Dr. Grossi and Mr. Horton (Approval Needed)
- B. Recommended Approval of Underwriter/Placement Agent (*Policy Section 4:60*) – Dr. Grossi and Mr. Horton (Approval Needed)
- C. Recommended Approval of Resolution Providing for the Issue of Not to Exceed \$2,380,000 of Working Cash Fund Bonds, the Levy of Taxes to Pay the Bonds and the Sale of the Bonds to the Purchaser Thereof (*Policy Section 4:10*) – Dr. Grossi and Mr. Horton (Approval Needed)
- D. Recommended Approval of Internal Auditor (*Policy Section 4:60*) – Dr. Swopes (Approval Needed)
- E. Recommended Approval of Snow Removal Bid (*Policy Section 4:60*) – Mr. Horton (Approval Needed)

- F. Recommended Approval of Plato Contract Renewal (*Policy Section 4:60*) – Mr. Fickes (Approval Needed)
- G. Recommended Approval of 2016 Summer School Calendar (*Policy 6:20*) – Dr. Doss (Approval Needed)
- H. Recommended Approval of the 2016-2017 School Calendar (*Policy Section 6:20*) – Dr. Doss (Approval Needed)
- I. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (Approval Needed)
- J. Recommended Approval of Overnight Field Trip (*Policy Section 6:240*) – Mr. Porter (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. Action Concerning Employment of Thornridge Director
- B. Action Concerning Morrow Settlement

15. ADJOURNMENT

Next Regular Meeting:	Wednesday, March 9, 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.