

## **AGENDA**

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, OCTOBER 12, 2016, IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, 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: Board Retreat Regular and Executive Session of June 28, 2016
- Approval of Minutes: Regular Meeting and Executive Session of July 13, 2016
- Approval of Minutes: Special Meeting and Executive Session of August 2, 2016
- Approval of District 205 Bills dated: September 15 through October 12, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated October 12, 2016
- Ratification of Application for Recognition of Schools for 2016-2017

**6. PUBLIC PARTICIPATION**

**7. FOIA**

- Dr. Doss

**8. COMMUNICATIONS**

- Mr. Arrington

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Recommended Approval of School Resource Officer Memorandum of Understanding between Thornton Township High School Dist. 205 and ECHO – Dr. Swopes (Approval Needed)
- B. Recommended Approval of Overnight Field Trip (Special Olympics in Trenton, IL) – Mr. Porter (Approval Needed)
- C. Recommended Approval of Overnight Field Trip (Special Olympics in Rockford, IL) – Mr. Porter (Approval Needed)

- D. Recommended Approval of Overnight Field Trip (Special Olympics in Carbondale, IL) – Mr. Porter (Approval Needed)
- E. Recommended Approval of Liberty Covenant Church as Administrator for District 205 Afterschool Snack Program – Mr. Horton (Approval Needed)
- F. Recommended Approval of Absolute Software – Mrs. Brunson (Approval Needed)
- G. Recommended Approval of Velociti Cabling Installation at Thornwood – Mrs. Brunson (Approval Needed)
- H. Recommended Approval of District 205 School Board Policy as Amended – Dr. Swopes and Mrs. Whittington (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, 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. Student Discipline
- B. Action Concerning Resolution Rescinding Reduction-in-Force for Certain Teachers
- C. Action Regarding Employment Contract Step Increase (3)
- D. Approval of Settlement Agreement for Property Tax Assessment Appeal.

**15. ADJOURNMENT**

<b>Next Regular Meeting:</b>	<b>November 9, 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.