

AGENDA

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, DECEMBER 14, 2016, IN THE AUDITORIUM AT THORNTRIDGE 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: Regular Meeting and Executive Session of August 10, 2016
- Approval of Minutes: Special Meeting and Executive Session of September 7, 2016
- Approval of Minutes: Regular Meeting and Executive Session of September 14, 2016
- Approval of District 205 Bills dated November 10 through December 14, 2016
- Personnel: Approval of Resignations, Leave of Absence, New Hires and Terminations dated December 14, 2016
- Ratification of Overnight Field Trip (Special Olympics State Bowling Finals in Peoria, Illinois)

6. PUBLIC PARTICIPATION

7. FOIA

- Dr. Doss

8. COMMUNICATIONS

- Mr. Arrington

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Public Hearing concerning the Intent of the Board to sell not to Exceed \$3,400,000 of Working Cash Fund Bonds of the District – Mr. Horton
- B. Recommended Approval of a Resolution of Intent to Issue not to Exceed \$3,400,000 of Working Cash Fund Bonds of the District – Mr. Horton (Approval Needed)
- C. Approval of 2015 Tax Levy – Mr. Horton (Approval Needed)
- D. Recommended Approval of Renaming of Thornridge Gym to Quinn Buckner Arena and Retirement of the “71” and “72” Thornridge Basketball Team starting line-up jerseys; renaming of Thornwood Softball Field

to Lagesse Field and renaming of Thornwood Baseball Field to Dunlop Field – Dr. Doss (Approval Needed)

E. Recommended Approval of Out-of-State Field Trip – Mr. Ratliff (Approval Needed)

11. SUPERINTENDENT'S REPORT

A. Safety and Security Plan – Dr. Leotis D. Swopes, Superintendent

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 Regarding Grievance No. 091916
- C. Action Regarding Grievance No. 112916
- D. Action Concerning Resolution Rescinding Reduction-in-Force for Certain Teachers

15. ADJOURNMENT

Next Regular Meeting:	January 11, 2017
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.