



The mission of Joliet Township High School, a historically rich, unified and innovative learning community, is to empower every student to compete and contribute positively to our community and global society by providing a rigorous and personalized education through an academy environment.

**Board of Education Regular Meeting
Offsite Via Virtual Technology
May 19, 2020
7:00 PM**

I. Call to Order and Roll Call - 5:30 PM

II. Closed Session

Closed Session is to discuss and consider items such as student discipline, collective negotiating matters, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal as designated by school board policy 2:200.

III. Call to Order and Roll Call - Regular Meeting - 7:00 PM

A. Pledge of Allegiance

B. Welcome Visitors

IV. Public Comment on Any Agenda Item

Members of the public may make comments to the Board of Education on any item listed on the agenda. The time allotted to comment is limited to five minutes, unless the Board President decides to shorten public comment to conserve time and give the maximum number of individuals opportunity to speak as designated by school board policy 2:230.

V. Consent Agenda

The Consent Agenda is used for those items that usually do not require discussion or explanation before Board of Education action. It may also include items for which the law requires board action but which the board rightfully delegates to the staff.

A. Minutes of April 21, 2020 Regular Board Meeting

B. Minutes of April 29, 2020 Special Meeting

C. Minutes of May 4, 2020 Special Meeting

D. Payroll, Organizations & Activity, and Cafeteria Report - Policy 4.60

E. Check Register - *Policy 4:60*

F. Freedom of Information Request(s) - *Policy 2:250*

G. Summer Hours 2020

VI. Superintendent Reports

A. Correspondence

B. Legislative Report

C. Certificate of Excellence ASBO

D. COVID 19 Budget Projections - *Dr. Ilandus Hampton, Assistant Superintendent for Business Services*

VII. Recognition and Awards

VIII. Action Items

A. Service Agreement Between Hillmann Pediatric and Joliet Township High School

B. Technology Lease Agreement

C. Donations - *Policy 8:80*

D. Dairy Products Bid Recommendation

E. Contractual Agreement between Joliet Township High School 204 and Transportation, Council 31,
Local 197

F. Course Proposals - *Policy 6:40*

1. Fire Science and Emergency Management Services Program

2. Law Enforcement Program

G. Personnel Reports - *Policy 5:30; 5:180; 5:185; 5:210*

1. Professional Extra Pay Recommendation(s)
2. Professional Employment Recommendation(s)
3. Professional Resignation Request(s)
4. Professional Change of Status Recommendation(S)
5. Professional Salary Advancements Recommendation(s)
6. Professional Summer Work Recommendation(s)
7. Classified Resignation Request(s)

IX. Unfinished Business

X. New Business

XI. Board Reports

XII. Announcements/Public Comment