

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS

Tuesday, June 9, 2020
7:00 PM

Office of Board of Education
Conference Room 201

Virtual Board Meeting - Due to COVID-19

www.youtube.com/myrbtv

Please submit your Visitor Comments via email by 6:30 pm on June 9, 2020

To: schoolboard@rbhs208.net

Subject: Visitor Comment

Submitted visitor comments will be read during the allotted time of the meeting

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call / Establishment of Quorum
- IV. Visitors Statements
 - The Board of Education welcomes and encourages the participation of its citizens in the business of the School District. For this meeting comments need to be submitted via email to schoolboard@rbhs208.net with "Visitor Comment" in the subject line. Comments will be read during the allotted time during the meeting. Please note that the Board of Education will not answer questions at this time.*
- V. Discussion / Information Items
 - A. FOIA Requests
 - B. RBHS (COVID19) Information/Plan
 - C. Mission Statement
 - D. Draft Agreement for Engineering Services
- VI. Additional Discussion Items
 - At this point in the meeting Board of Education members may request to add an additional discussion item.*
- VII. Reports
 - A. President's Report
 - B. Superintendent's Report
 - 1. Curriculum Advisory Council
 - 2. Facilities Advisory Council
 - 3. Finance Advisory Council

4. Personnel Advisory Council
 5. Policy Advisory Council
 6. Purchase or Lease of Land Advisory Council
 7. Liability Insurance Advisory Council
- C. Principal's Report
- D. Assistant Superintendent's Report
- VIII. Consent Agenda - Action Items
- A. Approval of Minutes
- Regular Meeting, May 12, 2020*
 - Regular Meeting, Closed Session, May 12, 2020*
 - Committee of the Whole & Special Meeting, May 26, 2020*
 - Committee of the Whole & Special Meeting, Closed Session, May 26, 2020*
- IX. Old Business - Action Items
- A. Life Safety Items/Capital Improvements
- B. Liability Insurance
- C. Facility Use Agreement
- D. Tentative Budget FY2021
- E. Board Policy Updates
1. Policy 2:220: Board of Education Meeting Procedure
 2. Policy 2:230: Public Participation at Board of Education Meetings and Petitions to the Board
 3. Policy 4:12: Operating Fund Balances and Policy 4:20: Fund Balance
 4. Policy 6:310: High School Credit for Non-District Experiences; Credit Recovery; Course Substitutions and Policy 7:260: Exemption from Physical Education
- X. New Business
- A. Payment of Bills
- B. Intergovernmental Agreement-West 40 Regional Safe Schools Program
- C. Matters for Closed Session
1. Personnel
 2. Sale or Lease of Property
 3. Collective Negotiations
 4. School Safety
 5. Confidentiality of Closed Session Minutes
- XI. Visitors Statements
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the Board of Education will not answer questions at this time.

XII. Discussion Items (Requested)

XIII. Consideration of Items for Future Meetings

XIV. Closed Session

The Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, sale or lease of real property, collective negotiations, school safety, and confidentiality of closed session minutes.

XV. Action/Information Following Closed Session

XVI. Adjournment