

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

Tuesday, May 12, 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 May 12, 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. Student Advisor - Board of Education
- VI. Additional Discussion Items

At this point in the meeting Board of Education members may request to add an additional discussion item.
- VII. Consent Agenda - Action Items
 - A. Approval of Minutes
 - Regular Meeting, April 14, 2020*
 - Regular Meeting, Closed Session, April 14, 2020*
 - Committee of the Whole and Special Meeting, April 28, 2020*
 - Committee of the Whole and Special Meeting, Closed Session, April 28, 2020*
 - B. PRESS Plus Policy Issue 103
 - C. Pickup Truck

VIII. Old Business - Action Items

A. Life Safety Items/Capital Improvements

IX. New Business

A. Payment of Bills

B. Affirm Regular and Committee of the Whole Meeting Dates 2020-2021 School Board Meeting Calendar

C. Board Authorization

1. Authorization of Signatories for Imprest Account and Financial Reports
2. Authorization of Signatories for Board in Addition to President and Secretary
3. Designation of District Newspapers
4. Designation of District Depository

D. Vending Machine Contract

E. Transfer of Interest from Debt Service to Education Fund

F. Payment to Franczek P.C. for Recalculation of State Aid Claims

G. Graduation Requirements for the Class of 2020

H. Matters for Closed Session

1. Personnel
2. Student Discipline-Individual Student Matters
3. Sale or Lease of Property
4. Pending or Imminent Litigation
5. Collective Negotiations
6. School Safety

X. Visitors Statements

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XI. Discussion Items (Requested)

XII. Consideration of Items for Future Meetings

XIII. 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, student discipline, sale or lease of real property, probable, imminent, or pending litigation, collective negotiations, and school safety.

XIV. Action/Information Following Closed Session

XV. Adjournment

