

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

Tuesday, July 14, 2020
7:00 PM

Office of Board of Education
Alumni Lounge

- 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. There are two points in the meeting where visitor statements are scheduled. Citizens are welcome to raise questions or make comments at either one. Comments will be limited to three minutes per individual and cannot be combined. Please note, the Board of Education will not answer questions or engage in dialog during visitor comments. If a person would like additional time to address the Board, such a request should be submitted in writing 48 hours before the meeting to the Superintendent.*
- V. Discussion / Information Items
 - A. RBHS (COVID19) Information/Plan
 - B. Class Rank and P.E. Waivers
 - C. FOIA Requests
 - D. Mission Statement
- 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, June 9, 2020*
 - Regular Meeting, Closed Session, June 9, 2020*
- IX. Old Business - Action Items
 - A. Life Safety Items/Capital Improvements
 - B. Draft Agreement for Engineering Services
 - C. Liability Insurance
 - 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 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. Disposal of Surplus Personal Property
 - C. COVID-19 Re-Opening Plan Approval Resolution
 - D. PRESS Plus Policy Issue 104
 - E. Matters for Closed Session
 - 1. Personnel
 - 2. Sale or Lease of Property
 - 3. Collective Negotiations
 - 4. School Safety
- XI. Visitors Statements
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- 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, and school safety.

XV. Action/Information Following Closed Session

XVI. Adjournment