



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 Minutes
Joliet Township High School Administrative Center
300 Caterpillar Drive
Joliet, IL 60435
August 18, 2020
7:00 PM**

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

II. Closed Session

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

V. Consent Agenda

A. Minutes of July 21, 2020 Regular Board Meeting

B. Minutes of July 29, 2020 Special Board Meeting

C. Minutes of August 4, 2020 Special Board Meeting

D. Minutes of August 11, 2020 Committee of the Whole

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

F. Check Register - *Policy 4:60*

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

VI. Superintendent Reports

A. Correspondence

B. Legislative Report

C. 2020-2021 Tentative Budget Presentation - *Dr. Ilandus Hampton, Assistant Superintendent for Business*

D. Summer School Report

E. Summer Bridge Report

VII. Recognition and Awards

A. Central Campus - *No Recognition This Month*

B. West Campus - *No Recognition This Month*

C. District Recognition

VIII. Action Items

A. Donation(s) - *Policy 8:80*

B. Tentative 2020-2021 Budget

C. Waiver of Community Service Requirement for 2020-2021 Graduates due to COVID 19

D. Public Hearing Concerning the Intent of the Board of Education of the District to sell \$8,400,000 Working Cash Bonds

E. Waiver of Student Activity Fees due to COVID 19

F. 128 Collins Street Site Work

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

1. Professional Resignation Request(s)
2. Professional Retirement Request(s)
3. Professional Leave of Absence Request(s)
4. Professional Extra Pay Recommendation(s)
5. Professional Staff Salary Advancement Request(s)
6. Classified Resignation Request(s)
7. Classified Leave of Absence Request(s)

IX. Unfinished Business

A. Anti-racism Commitment

X. New Business

A. First Reading of Policies - *Policy 2:240*

1. 2:220 School Board Meeting Procedure
2. 4:180 Pandemic Preparedness; Management; and Recovery

3. 7:340 Student Records

4. 7:345 Use of Educational Technologies; Student Data Privacy and Security

B. First Reading of Five Year Review - *Policy 2:240*

1. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

XI. Board Reports

XII. Announcements/Public Comment