



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
Via Virtual Technology
January 19, 2021
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 December 15, 2020 Regular Board Meeting

B. Executive Session Minutes June 2019 - December 2019

C. Executive Session Minutes January 2020 - July 2020

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*

VI. Superintendent Reports

A. Correspondence

B. Legislative Report

C. Winter Credit Recovery Report

D. Suicide & Depression Awareness and Prevention Presentation - *Ms. Tecara Parker, PPS Coordinator Joliet West and Mr. John Randich, Jr., PPS Coordinator Joliet Central*

E. JTHS Restorative Practices - *Ms. Tecara Parker, PPS Coordinator Joliet West and Mr. John Randich, Jr., PPS Coordinator Joliet Central*

F. Educational Services Update: STAR Math and Reading Fall to Winter Data

G. Update on Remote Learning and Potential Implementation of the Hybrid Structure - *Dr. Karla Guseman, Superintendent*

VII. Recognition and Awards

A. Central Campus - *No Recognition This Month*

B. West Campus - *No Recognition This Month*

VIII. Action Items

A. Recommendation to Continue Remote Education

B. Amended Calendar for the 2020-2021 School Year

C. Approval of 2021-2022 School Calendar

D. Suspension of PE ROTC Credit Recommendation

E. Donations - *Policy 8:80*

F. Second Reading of 5 Year Review - *Policy 2:240*

1. 5:270 - Employment At-Will, Compensation, and Assignment

2. 6:315 - High School Credit for Students in Grade 7 and 8

G. Second Reading of Policies - *Policy 2:240*

1. 2:20e - Waiver and Modifications Request Resource Guide

2. 3:40 - Superintendent

3. 3:40e - Checklist for the Superintendent Employment Contract Negotiation Process

4. 4:80 - Accounting and Audits

5. 4:90 - Student Activity and Fiduciary Funds

6. 6:20 - School Year Calendar and Day

7. 6:300 - Graduation Requirements

8. 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

9. 6:320 - Credit for Proficiency

10. 6:340 - Student Testing and Assessment Program

11. 7:100 - Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students
 12. 7:140 - Search and Seizure
 13. 7:300 - Co-Curricular Athletics
- H. Personnel Reports - *Policy 5:30; 5:180; 5:185; 5:210*
1. Professional Employment Recommendation(s)
 2. Professional Resignation Request(s)
 3. Professional Retirement Request(s)
 4. Professional Leave of Absence Request(s)
 5. Professional Online Tutoring Recommendation(s)
 6. Professional Extra Pay Recommendation(s)
 7. Professional Salary Advancement Request(s)
 8. Professional Staff Overload Recommendation(s)
 9. Professional Gateway to Graduation Recommendation(s)
 10. Classified Resignation Request(s)
 11. Classified Leave of Absence Request(s)
 12. Classified Employment Recommendation(s)
- I. Appointment of School Board Member
- J. Oath of Office
- IX. Unfinished Business**
- A. Anti-racism Commitment
- X. New Business**
- XI. Board Reports**
- XII. Announcements/Public Comment**