



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 60436
August 16, 2022
7:00 PM**

- I. Call to Order and Roll Call - 5:00 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 19, 2022 Regular Board Meeting
 - B. Check Register - *Policy 4:60*
 - C. Payroll, Organizations & Activity, and Cafeteria Report - *Policy 4.60*
 - D. Freedom of Information Request(s) - *Policy 2:250*
- VI. Recognition and Awards**
 - A. Central Campus - *No Recognition This Month*
 - B. West Campus - *No Recognition This Month*
 - C. District Recognition
 - 1. Tenured Teachers
- VII. Superintendent Reports**
 - A. Correspondence

B. Legislative Report

C. 2022-2023 Tentative Budget Presentation - *Dr. Ilandus Hampton, Assistant Superintendent for Business Services*

D. AMPED on Algebra - *Mr. Christopher McGuffey, Curriculum Director and Mrs. Nicole McMorris, Curriculum Director*

E. 2021-2022 Summer Credit Recovery Report - *Mrs. Dianne McDonald, Assistant Superintendent for Educational Services, Mr. Matt Narducci, Assistant Principal Joliet West, Mr. Tino Villaflor, Joliet Central*

F. 2021-2022 Summer School Report - *Mrs. Dianne McDonald, Assistant Superintendent for Educational Services, Mr. Pat O'Neal, Academy Coordinator Joliet West, Mr. Steve Seper, Academy Coordinator Joliet Central*

VIII. Action Items

A. 2022-2023 Return to Learn

B. 2022-2023 Agreement between Joliet Township High School and Thriveworks

C. Course Proposals

1. AMPED on Algebra

D. Agreement between Joliet Township High School and MulticultuREAL

E. 2022-2023 Tentative Budget

F. Memorandum of Agreement between Joliet Township High School and AFSCME Council 31-Local 197

G. Joliet Township High School Activity and Club Proposals

H. First and Second Reading of Updated Board Policies - *Policy 2:220*

1. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

I. Second Reading of Updated Board Policies - *Policy 2:220*

1. 5:80 Court Duty

2. 2:230 Public Participation at Board of Education Meeting and Petitions to the Board

J. 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 Overload Request(s)

5. Professional Extra Pay Recommendation(s)
 6. Professional Stipend Recommendation(s)
 7. Professional Salary Advancement Request(s)
 8. Professional Change of Status Request(s)
 9. Professional Employment Recommendation(s)
 10. Classified Retirement Request(s)
 11. Classified Resignation Request(s)
 12. Classified Leave of Absence Request(s)
 13. Classified Employment Recommendation(s)
 14. Classified Change of Status Recommendation(s)
- IX. Unfinished Business**
- X. New Business**
- XI. Board Reports**
- XII. Announcements/Public Comment**