NOTICE OF MEETING LOCATION CHANGE

You are hereby notified that members of the Board of Education of Township High School District 214 will hold remote meeting on Thursday, November 12, 2020. The meeting is scheduled at 7:00 p.m.

The Board of Education meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health and in compliance with directives to avoid public gatherings.

Due to the Governor restricting public gatherings to no more than 25 people, the Board of Education meeting will be conducted via an electronic video-conferencing application known as Zoom. Information regarding access to the audio recording of the Board of Education meeting is available on the District's website, www.d214.org.

Public comments on non-agenda items and on Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: julie.laskowski@d214.org. Submissions must be received by 10:00 a.m. on Thursday, November 12, 2020, must include the sender’s name and should follow the decorum standards for public comment. During the public participation portion of the meeting, the Superintendent will summarize the emails. The emails will be shared in totality with the Board of Education.

The purpose of the Meeting is set forth in the following agenda for the meeting:

I. CALL TO ORDER
   President Petro
II. ROLL CALL
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   Workshop Meeting of October 29, 2020
V. PUBLIC COMMENTS
VI. SUPERINTENDENT’S REPORT
   Freedom of Information Act Report
Food and Nutrition Services Update
Bond Record Keeping Report
Audit Report
IASBO Recognition – C. Johnson
PHS Updates

VII. BOARD MEMBER UPDATES

VIII. CONSENT CALENDAR
2020-135 Accounts Payable
2020-136 Personnel Transaction Report
2020-137 Destruction of Closed Minutes Audio Recordings
2020-138 District Lacrosse Uniforms - Bid
2020-139 Insurance Pool
2020-140 American Education Week Resolution
2020-141 School Board Member Day Resolution
2020-142 Anti-Racist, Diversity, Equity and Inclusionary Practices Resolution

IX. ACTION ITEM (The public may comment on each item after Board discussion.)
2020-143 2020 Tentative Tax Levy
2020-144 2021-22 Academic Handbook Revisions and Curriculum Changes
2020-145 Resolution Authorizing and Directing the Execution of a Parameters
Resolution: Resolution Providing For The Issue Of Not To Exceed
$19,800,000 General Obligation Limited Refunding School Bonds,
Series 2020, For The Purpose Of Refunding Certain Outstanding
Bonds Of The District, Providing For The Levy Of A Direct Annual
Tax To Pay The Principal And Interest On Said Bonds, And
Authorizing The Sale Of Said Bonds To The Purchaser Thereof.

X. CLOSED SESSION
- The appointment, employment, compensation, discipline, performance, or dismissal
  of specific employees, specific individuals who serve as independent contractors in a
  park, recreational, or educational setting, or specific volunteers of the public body or
  legal counsel for the public body, including hearing testimony on a complaint lodged
  against an employee, a specific individual who serves as an independent contractor
  in a park, recreational, or educational setting, or a volunteer of the public body or
  against legal counsel for the public body to determine its validity. However, a
  meeting to consider an increase in compensation to a specific employee of a public
  body that is subject to the Local Government Wage Increase Transparency Act may
  not be closed and shall be open to the public and posted and held in accordance with
  [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- The placement of individual students in special education programs and other
  matters relating to individual students. 5ILCS 120/2(c)(10).
XI. RECONVENE IN OPEN MEETING
Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.
  o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
  o The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).

XII. ADJOURNMENT

Sincerely,

Dan Petro
Board President