

AGENDA  
The Special Meeting of the  
Board of Education of Township High School District 214  
will be held on Thursday, May 14, 2020  
at 5:30 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 as allowed by Illinois Executive Order 2020-07 to avoid public gatherings.

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](http://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: [rinn.knoepfle@d214.org](mailto:rinn.knoepfle@d214.org). Submissions must be received by 10:00 a.m. on Thursday, May 14, 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 read the emails.

- I. CALL TO ORDER  
President Petro
- II. ROLL CALL  
Ms. Knoepfle
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS
- V. CLOSED SESSION
  - o Student disciplinary cases. 5ILCS 12/2(c)(9);
  - 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 setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).
- VI. RECONVENE IN OPEN MEETING

Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions.

- Student disciplinary cases. 5ILCS 12/2(c)(9);
- 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 setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

VII. ADJOURNMENT