

#### **Township High School District 214**

2121 South Goebbert Road Arlington Heights, Illinois 60005 847-718-7600 ■ www.d214.org

**Dr. David R. Schuler** Superintendent

PRESS RELEASE

TO: Board of Education

Members of the Press

June 1, 2021 For immediate release

RE: <u>Notice of Change of Meeting Time</u>

Contact: Rinn Knoepfle, Forest View Educational Center, 847/718-7605

## NOTICE OF CHANGE OF MEETING TIME

You are hereby notified that the starting time for the meeting of the Board of Education of Township High School District 214, scheduled for Thursday, June 10, 2021, has been changed. The meeting will begin at 6:00 p.m. with a Closed Session for matters pertaining to personnel, and reconvene in open session in Room D100/101 for the business portion of the meeting at 7:00 p.m. The meeting will be held at the Forest View Educational Center, 2121 South Goebbert Road, Arlington Heights, Illinois.

The agenda is attached.

Sincerely,

William J. Dussling Board President

W.f. Dunling

Attachment

## **AGENDA**

The First Meeting of the Month of June of the Board of Education of Township High School District 214 will be held on Thursday, June 10, 2021 in Room D100/101 of the Forest View Educational Center 2121 S. Goebbert Road, Arlington Heights, IL at 6:00 p.m.

# I. CALL TO ORDER

President Dussling

# II. ROLL CALL

Mrs. Knoepfle

## III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF MINUTES

Regular Meeting of May 13, 2021 Closed Session Meeting of May 13, 2021

#### V. CLOSED SESSION

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. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

#### VI. 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. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;

## VII. STUDENT RECOGNITION

Commissioner Morrison Student Recognition

## VIII. PUBLIC COMMENTS

IX. PUBLIC HEARING – Mandated ISBE Driver Education Waiver Modification – 7:30 p.m.

## X. SUPERINTENDENT'S REPORT

Freedom of Information Act Report PTAB Status of Cases Gifts to the District

# XI. BOARD MEMBER UPDATES

## XII. CONSENT CALENDAR

- 2021-093 Accounts Payable
- 2021-094 Personnel Transaction Report
- 2021-095 Destruction of Closed Minutes Audio Recordings
- 2021-096 Appointment of District Activity Fund Signatories
- 2021-097 Appointment of Activity Fund Treasurer
- 2021-098 Appointment of District Imprest Fund Signatory
- 2021-099 Insurance Pooling Program Designation of District Representative
- 2021-100 Treasury Services Resolution
- 2021-101 Alternative Student Transportation Services
- 2021-102 Modification of School Code Maximum Driver Education Fee
- 2021-103 District and School Improvement Plans
- 2021-104 Forest View Educational Center Garage Bid
- 2021-105 PHS Dust Collector Bid
- 2021-106 Concrete Stair Repair at RMHS Bid
- 2021-107 Illinois Municipal Retirement Fund Obligation
- 2021-108 Printing District School Newspapers Bid

# XIII. ACTION ITEM (The public may comment on each item after Board discussion.)

2021-109 Approval of 2021-22 Tentative Budget and Establishment of Date for Public Hearing

# XIV. DISCUSSION ITEM (The public may comment on each item after Board discussion.)

2021-110 Board of Education Policy and Procedures: Recording and Broadcasting Board Meetings

#### XV. 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. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- o Student disciplinary cases. 5ILCS 12/2(c)(9);
- Litigation, when an action against, affecting or on behalf of the particular district
  has been filed and is pending before a court or administrative tribunal, or when the
  district finds that an action is probable or imminent, in which case the basis for the
  finding shall be recorded and entered into the closed meeting minutes. 5ILCS
  120/2(c)(12).

## XVI. 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.

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. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

XVII. ADJOURNMENT