Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff and the public, the public will not be permitted to physically attend the meeting. However the public may attend and participate in the meeting via electronic platform.

To participate in the meeting electronically or via telephone, please send an email to boardmeeting@bths201.org prior to 6:30 pm. You will be emailed the link and/or phone number to participate in the meeting remotely.

Public comments will be permitted during public participation.

I. Call to order at 6:30 p.m.
II. Roll Call
III. Adjournment to Closed Session
IV. Re-enter Open Session at 7:00 p.m.
V. Pledge of Allegiance
VI. Approval of Minutes
VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
VIII. Consent Agenda
   A. Consideration to approve the 2021-2022 District Calendar
   B. Consideration to approve the amended 2020-2021 District Calendar
IX. Public Participation
X. Administrator Reports
   A. Building Principal
      1. Enrollment Figures
   B. Director of Human Resources and Diversity, Equity and Inclusion
   C. Personnel
      1. Consider resignation of certified and/or non-certified employees
      2. Consider employment of certified and/or non-certified employees
   D. Director of Alternative Education Programs
1. Alternative Education Programs

E. Assistant Superintendent
1. Monthly Financial Reports
2. Year to Date Revenue and Expenses
3. Outstanding Balances

F. Assistant Superintendent for Student Services
1. Special Education Enrollment and Referrals
2. State Testing 2021

G. Superintendent
1. 2021 Spring Plan
2. High School Sports/Extracurricular/Academic Competition Update
3. 2021-2022 School Planning
4. Vaccination Update
5. Freedom of Information Act Request

XI. Old Business

XII. New Business
A. Resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District No. 201, St. Clair County, Illinois, in a principal amount not to exceed $8,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith
B. Resolution to adopt the Teachers' Retirement System Supplemental Savings Plan

XIII. Other Reports
A. Committees
1. Facilities Committee
2. Policy Committee
3. Curriculum and School Improvement Committee
4. Finance Committee

XIV. Announcements and any business that may come up after the agenda has been issued
A. Consideration of Student Discipline