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 Intergovernmental Agreement for the Use of Edgenuity On-Line Curriculum
   B. Consideration to approve an activity account for the McCormick Family Fund for the Belleville West library
   C. Consideration to approve the 2021 Summer School Dates and Fees
   D. Consideration to approve membership in the Illinois High School Association for 2021-2022
   E. Consideration to approve the 2021 Belleville East and West Summer Sports Camps
IX. Public Participation
   A. Care Coalition
X. Administrator Reports
   A. Building Principal
      1. Enrollment Figures
B. Director of Human Resources and Diversity, Equity and Inclusion
C. Personnel
   1. Consider retirement of certified and/or non-certified employees
   2. Consider resignation of certified and/or non-certified employees
   3. Consider employment of certified and/or non-certified employees
   4. Consider leave of absence 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
   2. State Testing
   3. Summer Programs
G. Superintendent
   1. 2021 Spring Plan
   2. High School Sports/Extracurricular/Academic Competition Update
   3. Commencement 2021
   4. 2021-2022 School Planning
   5. Vaccination Update
   6. Tyler Technology Excellence Award

XI. Old Business
XII. New Business
   A. Tax Abatement
   B. Bus Replacement Purchase
   C. CTE Innovation Grant Purchases
   D. Summer Projects
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