1. **Opening Items**

1.01 Pledge of Allegiance

2. **Mission Statement and Vision Statement**

2.01 Mission Statement
The mission of Rich Township High School District 227 is to sustain a focus on students and on student success.

2.02 Vision Statement
We envision a culturally relevant, innovative school district that provides a foundation of opportunities for our students to thrive.

3. **Recognition of Citizens**

3.01 Roll Call

**Members Present**
Preston, Bonds, Carter, Alexander, Woods

**Absent**
Coleman, Newman

Coleman entered @ 6:23

3.02 Recognition of Citizens Disclaimer: The purpose of public comment is to allow the public to provide their input on school issues. The comments made by the public are not an expression of the opinion or position of the School District, Board of Education, or any of the individual Board members in their official or individual capacities. Please refrain from mentioning the name of students. Effective 9/17/2019, we will not allow the yielding of time. If you want additional time, per policy # 2:230 24 hours in advance notice is required. Approval of additional time is at the board's discretion. (4 minutes time limit).

Towery – Hybrid
Garrett – Board Meeting
4. Superintendent - Thomas

4.01 Remarks

5.0 Public Relations

5.01 FOIA

6.0 Consent Agenda

6.01 Motion to approve Consent Agenda Bills payable
6.02 Motion to approve Consent Agenda – Personnel
6.03 Motion to approve board mins for November 17, 2020
6.04 Motion to approve policies 4:180, 5:270, 5:20, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300
Motion to approve entire consent agenda 6.01, 6.02, 6.03 and 6.04
Motion by: Coleman 2nd Preston
Voted aye: Carter, Coleman, Bonds, Preston, Woods, Alexander
Voted Nay: 
Motion passed

7. Assistant Superintendent of Educational Services – Bournés

7.01 Motion to approve new textbook proposal for 2021-2022

Motion by: Coleman 2nd Woods
Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods
Voted Nay:
Motion passed

8.0 Assistant Superintendent of Business and Operations – Evans

8.01 Presentation COVID testing
8.02 Motion to approve stadium bids: Demolition – Alessio & Sons $64,045, Concrete - Vixen Construction $346,505, Bleacher, Masonry - Cyberdyne Masonry $181,000, Steel - K& K Iron Works $99,700, General Trades - LRC Group LLC $208,000, Roofing – A1 Roofing $51,800, Painting - Pro Nova Contracting LLC $18,400, Plumbing - Best Plumbing $69,600, Electrical - Excel Electric $605,644, Excavation Site Utilities - Alessio & Sons Co $924,312, Paving - Abbey Paving Co $273,510, Track Surfaces – Track Surfaces Company $194,900, Fencing - Fence Masters Inc $145,000

Motion by: Coleman 2nd Preston
Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods
Voted Nay:
Motion passed
8.03 Motion to approve technology bid for the Transition Center – Access Master $40,713
Motion by: Coleman
Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods
Voted Nay:
Motion passed

9. Assistant Superintendent Human Resources - Echols
9.01 1st reading of policy 4:180

9.02 Motion to approve policy 4:180
Motion by: Coleman
Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods
Voted Nay:
Motion passed

9.03 1st Reading of Policies 4:90, 6:30, 6:310

10. Board of Education
10.01 Old Business
10.02 New Business

11.0 Adjournment
11.01 Motion to adjourn
Motion by: Coleman
Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods
Voted Nay:
Motion passed

Minutes approved by board on February 16, 2021