



Maine Township High School District 207

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Dr. Tatiana Bonuma
Superintendent

District 207 Administration Center

October 18, 2024

**NOTICE OF SPECIAL BOARD MEETING
BOARD OF EDUCATION OF MAINE TOWNSHIP
HIGH SCHOOL DISTRICT 207, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that the undersigned President of the Board of Education of Maine Township High School District 207, Cook County, Illinois, has called a special Board meeting on Monday, October 21, 2024, beginning at 5:00 p.m. in the District 207 Administration Center Boardroom. The purpose of and agenda for the meeting are set forth below:

AGENDA

1. CALL TO ORDER - (S. Yousuf-Abramson)
 - A. Roll Call - (G. Edwards)
2. COMMUNICATIONS/PUBLIC COMMENTS
3. INFORMATIONAL ITEMS - (M. Kalou)
 - A. [5-year Capital Plan/Capital Projects](#)
 - B. Insurance Renewal
 - C. [Maintenance Grant](#)
 - D. [Investment Volatility Report](#)
 - E. [Tentative Levy 2024](#)

***Action Items – Items for which a roll call vote will be made**

- *4. CLOSED SESSION
 - A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
 - B. Collective Negotiating Matters

Recommendation:

That the Board of Education enters into Closed Session for the purposes of discussion on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees and Collective Negotiating Matters.

*5. OPEN SESSION

Recommendation:

That the Board of Education returns to Open Session.

*6. PERSONNEL ACTION - (T. Bonuma/G. Dagues)

A. Certified Staff Resignation

Richard J. Schlesinger III - Social Science Teacher - Maine South
Resignation effective October 18, 2024

*7. ACTION ON OTHER CLOSED SESSION ITEMS - (T. Bonuma/G. Dagues)

A. Action on Agreement with 207EA

Recommendation:

That the Maine Township High School District 207 Board of Education approves a 2-year extension to the May 12, 2022 to June 30, 2027 Collective Bargaining Agreement between the Maine Township High School District Board of Education and the 207EA, extending the current agreement through June 30, 2029 as presented by the Superintendent and Board Negotiating Team.

*8. ADJOURNMENT

Dr. Sheila Yousuf-Abramson, President
Board of Education of Maine Township High School District 207
Cook County, Illinois