I. Meeting Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comment

V. Reports / Presentations

A. Recap of Thornton Townships STEM/STEAM Summer Camp

VI. Approval of Minutes

1. Approve Minutes of the Board Meeting held October 8, 2019 at 8:00pm

VII. Old Business

VIII. Approval of Bills

A. General Fund

B. General Assistance Fund

C. Road and Bridge Fund

IX. Resolutions / Proclamations / Ordinances

X. New Business

A. Approval to cancel the Board of Trustees meeting scheduled for Tuesday, November 12, 2019

B. Part-Time Employee Benefits

XI. Personnel

1. Resignation / Retirement / Termination
   1. Receive and approve the letter of resignation of Ronnel D. Tatum and the agreement therewith

1. Appointment / New Hire

XII. **Closed Session** – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation

XIII. Action Following Closed Session

XIV. Miscellaneous

XV. Adjournment