# EXECUTIVE DIRECTOR OF DIVERSITY, EQUITY, AND INCLUSION EMPLOYMENT CONTRACT

(2025 - 2027)

AGREEMENT made this 4<sup>th</sup> day of March, 2025, between the BOARD OF EDUCATION OF TOWNSHIP HIGH SCHOOL DISTRICT NO. 113, LAKE COUNTY, ILLINOIS, hereinafter referred to as the "Board," and MIRAH ANTI as THE Executive Director of Diversity, Equity and Inclusion, hereinafter referred to as the "Executive Director," and hereinafter collectively referred to as the "Parties," the Board having reviewed and determined that the Executive Director has met the performance goals set forth in the prior multiyear Employment Contract. This Executive Director of Diversity, Equity and Inclusion Employment Contract ("Contract") hereby replaces and supersedes any contract of employment currently in effect between the Parties as of the commencement date of this Contract as such date is set forth below in paragraph A.1. As such, the employment contract between the Parties dated March 19, 2024, is hereby terminated as of the commencement date of this Contract.

# A. EMPLOYMENT AND COMPENSATION

1. <u>Salary and Term of Employment</u>. The Board hereby employs the Executive Director for a multi-year period commencing on July 1, 2025, and terminating on June 30, 2027, at an annual salary of Two Hundred Thirteen Thousand Two Hundred Twenty Eight Dollars and No Cents (\$213,228.00) for the 2025-2026 Contract Year. The Executive Director's annual salary for the remaining Contract Years under this Contract shall be determined solely by the Board and shall be based upon the Executive Director's performance; however, said salary for the remaining Contract Years shall not be set at an amount that is less than the Executive Director's prior year's salary. The Parties acknowledge that the action of setting the Executive Director's annual salary shall be in implementation of this provision of the Contract and shall not constitute or require an amendment to this Contract.

The Executive Director's salary shall be payable in equal installments in accordance with the rules of the Board governing payments of other administrative staff members in the District. The term "Contract Year" shall refer to the period of July 1 through June 30. The Executive Director hereby accepts employment upon the terms and conditions hereinafter set forth.

2. Retirement Incentive Bonus. Pursuant to the Agreement & Promissory Note ("Promissory Note") between the Executive Director and the Board dated January 10, 2023, the Executive Director shall be paid the retirement incentive bonus due to them for this Contract Year pursuant to the Promissory Note. The bonus amount shall be calculated and paid in accordance with the Promissory Note and paid out on or before June 30, 2026, and June 30, 2027, respectively, subject to the limitation associated with any excess creditable earnings penalty to the Board, should there be one, as described in the Promissory Note.

- 3. Teachers' Retirement System and Health Insurance Security Fund. In addition to the annual salary stated in paragraph A.1 of this Contract, the Board shall pay on behalf of the Executive Director to the Teachers' Retirement System of Illinois ("TRS") and the Teachers' Health Insurance Security Fund ("THIS") the Executive Director's required contributions to said pension system and health fund. The Executive Director shall not have any right or claim to said amounts, except as they may become available at the time of retirement or resignation from the State of Illinois Teachers' Retirement System and the Teacher Health Insurance Security Fund. Both Parties acknowledge that the Executive Director did not have the option of choosing to receive the contributed amounts directly, instead of having such contributions paid by the Board to the TRS and THIS, and further acknowledge that such contributions are made as a condition of employment to secure the Executive Director's future services, knowledge and experience.
- **4.** <u>Creditable Earnings.</u> The Parties hereby agree that the Board makes no representations regarding the creditable earnings status with respect to any compensation received by the Executive Director pursuant to the terms of this Contract. Any and all determinations regarding creditable earnings, creditable service and related TRS issues shall be made by TRS and, where applicable, a court of competent jurisdiction.

## B. CONDITIONS OF EMPLOYMENT

- 1. <u>Professional Educator License</u>. As a required condition of employment, the Executive Director shall furnish to the Board, during the term of this Contract, a valid, appropriate, and properly registered professional educator license with the appropriate endorsements, issued by the Illinois State Educator Preparation and Licensure Board, authorizing the Executive Director to serve in the position of Executive Director of Diversity, Equity and Inclusion.
- **2.** <u>Employment Representations.</u> The Executive Director represents that the Executive Director is not under contract with any other school district for any portion of the term covered by this Contract. The Executive Director further represents that all information provided to the District in the process of application for employment was true and complete.
- 3. <u>Medical Examination</u>. The Executive Director shall submit, at Board expense, to a physical or mental examination by a physician licensed in Illinois to practice medicine and surgery in all its branches whenever the Board deems such examination necessary and in accordance with applicable law. Such examination shall be performed by a physician designated by the Board, unless required by law to be performed by a physician designated by the Executive Director. Subject to any applicable legal requirements, the Executive Director shall authorize and direct the examining physician to provide the Board with a written report or reports of any such examinations and of opinions the physician may form therefrom, as well as other information pertaining to such examination or opinions, whether written or oral, as the Board may require. As a condition of employment, the Executive Director also agrees to comply with all health requirements established by law.

- 4. Murderer and Violent Offender and Sex Offender Database Checks. As required under Section 10-21.9 of the Illinois School Code, for all (both new and continuing) employees, the Executive Director acknowledges that the continuation of this Contract is contingent on the Board deeming acceptable the results of periodic re-checks of the Statewide Sex Offender Database and the Statewide Murderer and Violent Offender Against Youth Database as such re-checks are periodically required by law. The Board reserves the right to terminate this Contract should any required, periodic re-check result in the Executive Director being deemed by the Board (in accordance with applicable law) unacceptable to work in the School District.
- 5. <u>Waiver of Tenure</u>. The Executive Director acknowledges that, pursuant to the *School Code*, the Executive Director waives any right to tenure in the School District by virtue of entering into this multi-year contract and any multi-year extension thereof.

## C. BENEFITS

- 1. <u>Reimbursement of Business Expenses</u>. The Board shall reimburse the Executive Director for reasonable monthly expenses incurred in the performance of the Executive Director's duties. Substantiation of all expenses incurred pursuant to this provision shall be made by the Executive Director in accordance with the regulations of the *Internal Revenue Code*, as amended.
- **2.** <u>Insurance.</u> The Board will provide the Executive Director with the following Board paid benefits:
  - a. 100% Board paid individual and full family Hospitalization/medical insurance and dental insurance as provided under any group program effective in the District;
  - b. Disability insurance in accordance with the District's insurance policy;
  - c. Liability insurance, as provided to other administrators in the District; and
  - d. Term life insurance of three times (3x) the Executive Director's annual salary as stated in Paragraph A.1 up to a maximum of \$500,000.00 and in accordance with the District's insurance policy.

If, at any time during the term of this Contract, the Board's payment of any insurance premiums or provision of other benefits under this Contract is deemed to constitute a discriminatory or otherwise impermissible benefit under law or regulation or other official guidance subjecting the Board or Executive Director to potential penalties, civil fines, excise taxes, employee benefit plan failures or increased tax payments, then the Board may, in its discretion, determine to decrease its payment for such insurance or benefit and make a corresponding increase in the Executive Director's salary or other compensation to offset the cash value of the reduction in such insurance premium benefit. The Board's action to modify

insurance benefits and increase or otherwise change the Executive Director's salary pursuant to this Contract provision shall be in implementation of this provision of this Contract and shall not constitute or require an amendment to this Contract.

- **3.** <u>Vacation</u>. The Executive Director shall be entitled to a paid vacation of twentyfive (25) working days in each Contract Year, provided however, that the Executive Director shall provide the Superintendent with prior advanced notice before utilizing vacation days and that any vacation time in excess of five (5) consecutive school days shall be mutually agreed upon by the Executive Director and the Superintendent. Vacation must be taken within the Contract Year in which it is granted or will be lost and unavailable for use or payment, provided, however, that up to half of the vacation days may be carried over to the subsequent Contract Year should there be one. Any days carried over must be used by the Executive Director by the last day of Winter Break of that immediately following Contract Year or, if not used, up to ten (10) of the carried over days will be paid out to the Executive Director at the per diem rate of the Contract Year to which the days were caried over. Such payment will be made with the first paycheck of the month following Winter Break. Any days left unused that are not paid out shall be lost and no longer available for use or payment. This vacation payback benefit is not available to the Executive Director if the Executive Director is participating in the Retirement Incentive Bonus pursuant to the Agreement & Promissory Note between the Executive Director and the Board. The Executive Director shall also be entitled to all legal school holidays. Winter, Spring, and Summer recess periods shall constitute working days unless specifically scheduled and credited toward the vacation days listed above.
- **4.** <u>Sick Leave</u>. The Executive Director shall be granted sick leave, as defined in Section 24-6 of the *School Code*, in the same manner and amount as afforded to Licensed Staff Members in the School District.
- 5. <u>Personal Leave.</u> The Executive Director shall be granted three (3) personal leave days during each Contact Year for the purpose of conducting personal business that cannot be done outside of school hours. The Executive Director's use of personal leave days is subject to the approval of the Superintendent.
- **6. Professional Organizations.** Subject to prior approval of the Superintendent, the Executive Director shall be reimbursed for all dues and membership fees to a reasonable number of professional organizations.
- 7. <u>Professional Meetings Attendance</u>. The Executive Director is expected to attend appropriate professional meetings at the local and state levels, and, subject to prior approval of the Superintendent, at the national level. All reasonable expenses incurred shall be paid by the Board in accordance with Board Policy.
- **8.** <u>Local Civic and Fraternal Group Participation</u>. The Executive Director is encouraged to participate in local civic and fraternal organizations in the interest of promoting a better understanding of the District and its concerns. Subject to its prior approval, the Board shall pay the dues incurred through membership in such organizations.

- **9.** Annuities and Deferred Compensation. From the annual salary stated in paragraph A.1 of this Contract, the Executive Director may (1) annually defer compensation pursuant to and in accordance with the terms of an eligible deferred compensation plan as described in Section 457(b) of the *Internal Revenue Code* if adopted by the Board, and/or (2) authorize a salary reduction pursuant to and in accordance with Section 403(b) of the *Internal Revenue Code* and the terms of the Board's 403(b) Plan if offered, and provided that the Executive Director confirms that any such deferrals and/or reductions are within *Internal Revenue Code* limitations.
- 10. Other Benefits. The Parties acknowledge and agree that the benefits set forth in this Contract constitute the entire benefits package provided to the Executive Director by the Board and no other benefits, whether established by Board policy or other procedure, shall apply unless required by law or otherwise agreed to by the Parties in writing.

## D. POWERS, DUTIES AND GOALS

- **1.** Responsibilities and Duties. The Executive Director as directed in the Executive Director's job description shall assist the Superintendent in the administrative operation and management of the School District. The Executive Director shall also assume any additional administrative responsibilities and duties as may be assigned, under the supervision and direction of the Superintendent in accordance with the laws of the State of Illinois and the policies, rules and regulations of the Board, for the planning, operation, and evaluation of the educational program of the District. The Executive Director shall also assume any additional administrative responsibilities and duties as may be set forth in the official job description for the Executive Director Diversity, Equity and Inclusion, under the supervision and direction of the Superintendent, in accordance with the laws of the State of Illinois and the policies, rules and regulations of the Board. The Executive Director shall be responsible for, and deemed to have knowledge of, all of the policies, rules, and regulations established by the Board and shall comply with their requirements.
- **2. Transfer.** During the term of this Contract, the Executive Director may be transferred to another licensed position if it is in the best interests of the Board as determined by the Board in its sole discretion and the Executive Director's salary and benefits provided under this Contract are not reduced.
- 3. Extent of Service. The Executive Director shall devote their time, attention, and energy to the business of the School District and related professional activities. With the permission of the Board, the Executive Director may attend university courses, seminars, or other professional growth activities; serve as a consultant to another district or educational agency for a short-term duration without loss of salary; lecture; and engage in writing activities and speaking engagements. The Executive Director may not jeopardize the functioning of the School District by any lengthy and conspicuous absence for such professional activities.
- **4. Performance Goals and Indicators.** The Parties acknowledge and agree that this Contract is intended to and shall be a performance-based multi-year contract of employment under and pursuant to 105 ILCS 5/10-23.8a. Annually, the Executive Director shall: (1) review

and evaluate student performance, which shall include but not be limited to student performance on standardized tests, completion of the curriculum, attendance and dropout rates; (2) review and evaluate the District's curriculum, instruction and assessment services; and (3) report to the Superintendent, or designee, on the Executive Director's findings as to: (a) student performance, and (b) the Executive Director's recommendations, if any, for curriculum, programmatic and/or assessment changes as a result of the Executive Director's review and evaluation of such matters. The presentation of the report shall constitute the achievement of the goals and indicators of student performance and academic improvement as required by Section 10-23.8a of the Illinois School Code.

The Superintendent, or designee, shall determine whether the Executive Director has met the goals above using the criteria described in the goals themselves, as well as the Superintendent's, or designee's, own judgment as to whether the Executive Director has exhibited the leadership, guidance and effort needed to achieve the goals. The Superintendent, or designee, shall make this determination after an evaluation of the Executive Director and shall issue such determination in writing and present it to the Executive Director as part of the evaluation process.

#### E. EVALUATION

During the term of this Contract, the Executive Director shall be evaluated by the Superintendent or designee in accordance with the District's practice. One copy of the written evaluation shall be included in the Executive Director's personnel file and one copy shall be provided to the Executive Director. The Executive Director's progress toward and attainment of the performance goals set forth in paragraph D.4 of this Contract will also be assessed. After such evaluation, the Parties may schedule a meeting to review the evaluation and determine, if necessary, the terms and conditions of, and the performance goals for, the continued future employment of the Executive Director. The Superintendent will report to the Board the results of the evaluation process.

## F. RENEWAL, NON-RENEWAL, AND AMENDMENT OF CONTRACT

- **1.** Renewal. At the end of this Contract, the Board and Executive Director may mutually agree to renew the employment of the Executive Director. In such event, the Board shall take specific action to enter into a new contract of employment with the Executive Director.
- **2.** <u>Non-Renewal.</u> In the event the Board determines not to renew the employment of the Executive Director, this Contract shall expire at the end of the term set forth in paragraph A.1. The Executive Director shall receive notice of intent not to renew the Executive Director's employment in accordance with the requirements of the *School Code*.
- 3. <u>Extension</u>. Prior to the end of any year of this Contract, the Board and Executive Director may mutually agree to extend the employment of the Executive Director, provided that the performance goals and indicators set forth in paragraph D.4 of this Contract have been met. In such event, the Board shall take specific action to discontinue this Contract and enter into a

new multi-year contract of employment.

**4.** <u>Amendment.</u> Any salary or other adjustment or modification made during the life of this Contract shall be in the form of a written amendment and shall become a part of this Contract, but such adjustment or modification shall not be construed as a new contract with the Executive Director or as an extension of the termination date of this Contract.

## G. TERMINATION

- 1. <u>Grounds for Termination</u>. This employment Contract may be terminated during its term by:
  - a. Mutual agreement;
  - b. Permanent disability (inability to perform essential job functions with or without reasonable accommodation);
  - c. Discharge for cause; or
  - d. Death.
- 2. <u>Cause</u>. Discharge for cause during the term of this Contract shall be for any conduct, act, or failure to act by the Executive Director that is detrimental to the best interests of the School District. Reasons for discharge for cause shall be given in writing to the Executive Director, who shall be entitled to notice and a hearing before the Board to discuss such causes. If the Executive Director chooses to be accompanied by legal counsel, the Executive Director shall bear any costs therein involved. The Board hearing shall be conducted in executive session.

# H. MISCELLANEOUS

- 1. <u>Notice</u>. Any notice required to be given under this Contract shall be deemed sufficient if it is in writing and sent by mail to the last known residence of the Executive Director or the President of the Board.
- **2.** Governing Law. This Contract has been executed in Illinois and shall be governed in accordance with the laws of the State of Illinois in every respect.
- **3.** <u>Headings and Numbers.</u> Paragraph headings and numbers have been inserted for convenience of reference only and, if there shall be any conflict between such headings or numbers and the text of this Contract, the text shall control.
- **4.** <u>Counterparts.</u> This Contract may be executed in one or more counterparts, each of which shall be considered an original, and all of which taken together shall be considered one and the same instrument.

- **5.** Complete Contract. This Contract contains all the terms agreed upon by the Parties with respect to the subject matter of this Contract and supersedes all prior agreements, arrangements, and communications between the Parties concerning such subject matter, whether oral or written with the exception of the Promissory Note between the Executive Director and the Board dated January 10, 2023
- **6.** <u>Effect of Agreement.</u> This Contract shall inure to the benefit of and be binding upon the Board and its successors and assigns.
- **7.** Policy Amendments. The Board retains the right to repeal, change or modify any policies or regulations which it has adopted or may hereafter adopt, subject however, to restrictions contained in the *School Code* and other applicable law.
- **8.** Severability. If any provision, paragraph, phrase, clause or word contained herein is held to be void, invalid or contrary to law by a court of competent jurisdiction, it shall be deemed removed herefrom, and the remainder of this Contract shall continue to have its intended full force and effect.

## SIGNATURE PAGE FOLLOWS

**IN WITNESS WHEREOF**, the Parties have executed this Agreement on the date indicated above, upon formal approval by the Board at a duly convened meeting held this same date.

EXECTIVE DIRECTOR OF DIVERSITY, EQUITY AND INCLUSION	BOARD OF EDUCATION TOWNSHIP HIGH SCHOOL DISTRICT NO. 113, LAKE COUNTY, ILLINOIS
Mirah Anti	By:President
	ATTEST:

Secretary

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