

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
641 BUCHANAN STREET, CARTHAGE, ILLINOIS 62321
WEDNESDAY, AUGUST 21, 2012**

**REGULAR BOARD MEETING
AGENDA
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of July 24, 2013 and Executive Session of July 24, 2013**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Athletic Director/Assistant Principal
 - i. Transportation
 - b. Principal
 - i. Start of the School Year
- 10. Discussion**
 - a. FY 14 Budget
 - b. IASB Board Training
- 11. Consent Agenda**
 - a. Action to Set Budget Hearing for September 25, 2013 at 6:45 p.m.
 - b. Approve Fund Raising Requests

- c. Approve Application for Recognition of Schools
- d. Declare Books and Equipment Surplus
- e. Policy Updates – Adopt
 - i. 4:15 Operational Services – Identity Protection
 - ii. 4:140 Operational Services – Waiver of Student Fees
 - iii. 4:170 Safety
 - iv. 5:50 General Personnel – Drug-and Alcohol-free Workplace; Tobacco Prohibition
 - v. 5:260 Professional Personnel
 - vi. 5:330 Educational Support Personnel
 - vii. 6:190 Instruction – Extracurricular and Co-Curricular Activities
 - viii. 6:240 Instruction – Field Trips and Recreational Class Trips
 - ix. 7:190 Students – Student Discipline
 - x. 7:305 Students – Student Athlete Concussions and Head Injuries
 - xi. 8:20 Community Relations– Community Use of School Facilities
 - xii. 8:25 Community Relations – Advertising and Distributing Materials in Schools and Provided by Non-School Related Entities

12. Action

- a. Community Survey

13. Executive Session per ILCS 120/2 (c) (1), (2), (9), (5)

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. Collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS120/(c)(2)
- c. Student disciplinary cases. 5ILCS120/2(c)(9)
- d. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS120/2(c)(5)

14. Action

- a. Employment Teaching/Coaching/Sponsor Appointments
- b. Accept Resignations

15. Adjourn