

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
641 BUCHANAN, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 25, 2013**

**BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
7:00 PM**

Budget Hearing

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Budget**
- 4. Adjourn Budget Hearing**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of August**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Students of the Month**

9. Public Comment

- a. Career/Entrepreneur Program - Amy Graham
- b. English Curriculum - English Department
- c. Sports Boosters – Tyrone Jacoby

10. Reports

- a. Assistant Principal
- b. Principal
- c. Superintendent
 - i. Special Education Update
 - ii. Building Surveys – Set Date for Public Meeting
 - iii. Lunch Program
 - iv. Lease Committee Meeting
 - v. Building Committee Meeting
 - vi. Math Curriculum
 - vii. Nauvoo-Colusa

11. Discussion/Action

- a. FY 14 Budget
- b. Approve Overnight Trip Requests
- c. Pepsi Contract

12. Consent Agenda

- a. Approve Administrator & Teacher Salary and Benefits – FY 2013 Report
- b. Approve Early Graduations
- c. Approve Fundraising Requests

13. Executive Session per ILCS 120/2 (c) (1) (2) (8)

- 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 negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)
- c. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property. 5 ILCS 120/2 (c) (8)

14. Action

- a. Personnel
 - i. Accept Resignation(s)
 - ii. Approve Sponsor(s)
 - iii. Approve Volunteer(s)

15. Adjourn