

Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JANUARY 22, 2014

The January meeting will be held at Illini West High School in room 505 (the west portables).

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 December 18, 2013 and Executive Session of December 18, 2013, Special Meeting of January 16, 2014 and Executive Session of January 16, 2014.
5. Approval of Bills
6. Approve Agenda
7. Students of the Month
8. Public Comment
9. Reports
 - a. Department Presentations
 - i. Math Department
 - ii. P.E. / Health / Driver's Ed Department
 - b. Athletic Director/Assistant Principal
 - c. Principal

10. Discussion / Action Items

- a. 2014/2015 Course Catalog
- b. Approve Fundraising requests

11. Executive Session per ILCS 120/2 (c) (1), (2), (7)

- 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 public body 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired. 5 ILCS 120/2(c)(7)

12. Action

- a. Approve July 1, 2013-June 30, 2015 Certified Contract
- b. Personnel

13. Adjourn