

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, MARCH 26, 2014

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 February 26, 2014 and Executive Session of February 26, 2014, Minutes of Special Meeting of March 4, 2014 and Executive Session of March 4, 2014, and Minutes of Special Meeting of March 12, 2014 and Executive Session of March 12, 2014.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Students of the Month**
- 8. Public Comment**
 - a. Kim Johnson – Summer Trip
- 9. Reports**
 - a. Special Education Presentation
 - b. Athletic Director/Assistant Principal
 - c. Principal
- 10. Discussion**
 - a. Communication Effectiveness Training – April 8, 2014 @ 7:00 p.m.
 - b. School Finances
- 11. Consent Agenda**
 - a. Approve membership to IHSA for the 2014-2015 school year
 - b. Approve Fundraising Requests

- c. Policy Updates – Second Reading
 - 2:105 School Board – Ethics and Gift Ban
 - 2:120 School Board – Board Member Development
 - 4:20 Operational Services – Fund Balances
 - 5:20 General Personnel – Workplace Harassment Prohibited
 - 6:120 Instruction – Education of Children with Disabilities
 - 7:230 Students – Misconduct by Students with Disabilities
 - 7:340 Students – Student Records
 - 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - 4:100 Operational Services – Insurance Management
 - 5:50 General Personnel – Drug and Alcohol Free Workplace
 - 5:90 General Personnel – Abused and Neglected Child Reporting
 - 5:100 General Personnel – Staff Development Program
 - 5:120 General Personnel – Ethics and Conduct
 - 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
 - 6:60 Instruction – Curriculum Content
 - 6:250 Instruction – Community Resource Persona and Volunteers
 - 6:310 Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
 - 7:185 Students – Teen Dating Violence Prohibited
 - 7:300 Students – Extracurricular Athletics
 - 8:30 Community Relations – Visitors to and Conduct on School Property

12. Action

- a. Approve Policy Updates – Second Reading
- b. Set Budget Hearing – May 28, 2014 at 6:45 p.m.
- c. Approve Overnight Trip Request
 - i. Boys Basketball to Team Shootout in Evansville, IN – June 14-15, 2013

13. Executive Session per ILCS 120/2 (c) (1) (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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- c. Student disciplinary cases. 5ILCS120/2(c)(9)

14. Adjourn