

# **Illini West High School District #307**

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER ST., CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, AUGUST 20, 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 on July 23, 2014 and Executive Sessions on July 23, 2014.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Principal
  - b. Superintendent
- 10. Discussion**
  - a. District Goal Setting

## **11. Action Items – Consent Agenda**

- a. Action to Set Budget Hearing for September 24, 2014 at 6:45 p.m.
- b. Set Graduation Date for May 17, 2015
- c. Policy Updates - Adopt
  - i. Extracurricular Out-Of-State Trips
  - ii. Charter Busses
- d. Policy Updates –First Reading
  - i. 4:100 Operational Services-Insurance Management
  - ii. 4:160 Operational Services-Environmental Quality of Buildings and Grounds
  - iii. 4:170 Operational Services-Safety
  - iv. 4:175 Operational Services-Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
  - v. 5:280 Educational support Personnel-Duties and Qualifications
  - vi. 6:150 Instruction-Home and Hospital Instruction
- e. Approve Administrator & Teacher Salary and Benefits – FY 2014 Report
- f. Approve Fund Raising Requests

## **12. Executive Session per ILCS 120/2 (c) (1), (2), (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 negotiating 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. 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. 5ILCS 120/2(C)(5).

## **13. Action**

- a. Approve Non-Certified Contract
- b. Personnel

## **14. Adjourn**