

# **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, MARCH 25, 2015**

**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 25, 2015 and Executive Session of February 25, 2015, Minutes of Special Meeting of March 12, 2015 and Executive Session of March 12, 2015.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Student of the Month**
- 8. Public Comment**
- 9. Reports**
  - a. Fine Arts Presentation
  - b. Athletic Director/ Principal
  - c. Superintendent
- 10. Discussion / Action Items**
  - a. Vision 20/20 Resolution
  - b. Approve Fundraising Requests
  - c. Approve Overnight Trip Request
  - d. Set Amended Budget Hearing –May 27, 2015 6:50 p.m.
  - e. Join IHSA 2015-2016
  - f. Fundraisers with alcoholic beverages being sold
  - g. WCISEC Resolution
  - h. Updates to the 15-16 Curriculum Catalog

- i. Declare Softball Uniforms Surplus Item

## **11. Consent Agenda**

- a. Policies Updates—Adopt
  - 2:20 Powers and Duties of The School Board; Indemnification
  - 4:60 Purchases and Contracts
  - 5:30 Hiring Process and Criteria
  - 5:260 Student Teachers
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 7:20 Harassment of Students Prohibited
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:240 Conduct Code for Participants in Extracurricular Activities
  - 2:140 Communications To and From Board
  - 2:140-E Guidance for Board Member, Communications, Including Email Use
  - 4:45 Insufficient Fund Checks and Debt Recovery
  - 4:110 Transportation
  - 4:120 Food Services
  - 4:130 Free and Reduced – Price Food Services
  - 4:150 Facility Management and Building Programs
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:185 Family and Medical Leave
  - 5:220 Substitute Teachers
  - 5:250 Leaves of Absence
  - 6:20 School Year Calendar and Day
  - 6:60 Curriculum Content
  - 6:110 Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
  - 6:280 Grading and Promotion
  - 6:300 Graduation Requirements
  - 6:310 High School Credit for Non-District Experiences; course Substitutions; Re-Entering Students
  - 6:340 Student Testing and Assessment Program
  - 7:50 School Admissions and Student Transfers To and From Non-District Schools
  - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - 7:270 Administering Medicines to Students
  - 2:40 Board Member Qualifications
  - 2:50 Board Member Term of Office
  - 2:60 Board Member Removal from Office
  - 2:80 Board Member Oath of Conduct
  - 2:240 Board Policy Development
  - 4:40 Incurring Debt
  - 4:55 Use of Credit and Procurement Cards
  - 5:310 Compensatory Time-Off

7:170	Vandalism
7:200	Suspension Procedures
8:100	Relations with Other Organizations and Agencies

**12. Executive Session per ILCS 120/2 (c) (1), (9)**

- 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. Student disciplinary cases. 5ILCS 120/2 (c)(9).

**13. Action**

- a. Personnel

**14. Adjourn**