

Illini West High School District #307

**600 Miller Street
Carthage, IL 62321
Phone: (217) 357-9607
Fax: (217) 357-9609
www.illiniwest.org**

**Kim Schilson, Superintendent
Email: schilson.kim@illiniwest.org**

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, APRIL 22, 2015**

**REGULAR BOARD MEETING
AGENDA
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Canvass Election Votes**
- 5. Seat New Board Members**
 - a. Oath of Office
- 6. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Secretary
- 7. Recognition of Former Board Members**
- 8. Establishment of Regular Meeting Dates and Places**
- 9. Appointment of District Treasurer**
- 10. Establishment of Board Committees**
 - a. Finance
 - b. Transportation
 - c. Policy
 - d. Building/Grounds
- 11. Approval of Minutes of Regular Meeting of March 25, 2015 and Executive Session of March 25, 2015.**

12. Approval of Bills

13. Students of the Month

14. Approve Agenda

15. Recognition of Visitors

16. Public Comment

17. Reports

- a. English Department
- b. Principal
- c. Superintendent

18. Discussion

- a. Summer Bus Shuttles

19. Action

- a. JMO Mobile Modular Lease
- b. Digital Copy Systems, LLC Lease
- c. WCISEC Resolution
 - i. Appoint Board Representative
- d. Approve Final 2014-2015 School Calendar
- e. Approve 2015-2016 School Calendar
- f. Approve 2015-2016 Student Handbook
- g. Approve Fundraising Request
- h. Overnight Trip Request
 - i. FBLA to National Conference in Chicago, IL
 - ii. Boys Basketball Team Shoot Out

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

- 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).

21. Action

- a. Personnel

22. Adjourn