

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, FEBRUARY 15, 2017**

**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 January 18, 2017.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
- 8. Reports**
 - a. Maintenance
 - b. Principal
 - c. Superintendent
- 9. Discussion / Action Items**
 - a. Course Catalog
 - b. After-Prom Donation
 - c. Preliminary 2017-2018 School Calendar
 - d. School Nutrition Programs Resource Management Review
- 10. Consent Agenda**
 - a. Policy Updates – 2nd Reading
 - i. 2:120 Board Development
 - ii. 2:125 Board Member Compensation; Expenses-REWRITTEN
 - iii. 2:125 – E1 Board Member Expense Reimbursement Form-NEW to District

- iv. 2:125 – E2 Board Member Estimated Expense Approval Form-NEW to District
- v. 2:200 Types of School Board Meetings
- vi. 2:220 School Board Meeting Procedure
- vii. 2:220 – E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- viii. 2:220 – E2 Motion to Adjourn to Closed Meeting
- ix. 2:220 – E4 Open Meeting Minutes-NEW to District
- x. 2:220 – E5 Semi-Annual Review of Closed Meeting Minutes-NEW to District
- xi. 2:220 – E6 Log of Closed Meeting Minutes
- xii. 2:220 – E7 Access to Closed Meeting Minutes and Verbatim Recordings-NEW
- xiii. 2:220 – E8 School board Records Maintenance Requirements and FAQs-NEW
- xiv. 4:60 Purchases and Contracts
- xv. 4:110 Transportation
- xvi. 4:175 Convicted Child Sex Offenders; ~~Criminal Background Check and/or~~ Screening; Notifications
- xvii. 5:10 Equal Employment Opportunity and Minority Recruitment
- xviii. 5:60 Expenses-REWRITTEN
- xix. 5:60 – E1 Employee Expense Reimbursement Form-NEW to District
- xx. 5:60 – E2 Employee Estimated Expense Approval Form-NEW
- xxi. 5:100 Staff Development Program
- xxii. 5:125 Personal Technology and Social Media; Usage and Conduct
- xxiii. 5:185 Family and Medical Leave
- xxiv. 5:190 Teacher Qualifications
- xxv. 5:250 Leave of Absence
- xxvi. 5:260 Student Teachers
- xxvii. 5:280 Duties and Qualifications
- xxviii. 5:330 Sick Days, Vacation, Holidays, and Leaves
- xxix. 6:15 School Accountability
- xxx. 6:50 School Wellness
- xxxi. 6:60 Curriculum Content
- xxxii. 6:145 Migrant Students
- xxxiii. 6:160 English Learners
- xxxiv. 6:170 Title I Programs
- xxxv. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- xxxvi. 6:340 Student Testing and Assessment Program
- xxxvii. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- xxxviii. 7:60 Residence
- xxxix. 7:70 Attendance and Truancy
- xl. 7:250 Student Support Services
- xli. 7:260 Exemption from Physical Activity Education
- xlii. 7:305 Student Athlete Concussions and Head Injuries
- xliii. 7:310 Restrictions on Publications; Elementary Schools-DELETE

- xliv. 7:315 Restrictions of Publications; High School-NEW
- xlvi. 8:30 Visitors to and Conduct on School Property
- xlvi. 8:70 Accommodating Individuals with Disabilities Approve

b. Fundraising requests

- i. IW Softball – Softball Concession Stand – March thru June, 2017

11. 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).

12. Action

- a. Personnel

13. Adjourn