

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 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 February 15, 2017 and Executive Session of February 15, 2017.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
- 8. Reports**
 - a. Maintenance
 - b. Principal
 - c. Superintendent
- 9. Discussion / Action Items**
 - a. School Improvement Plan
 - b. Course Catalog
 - c. Summer Projects
- 10. Consent Agenda**
 - a. Approve 2017-2018 IHSA membership.
 - b. Approve Fundraising requests
 - i. FBLA-Selling Stan's Donuts-March-May
 - ii. FBLA-TV in Gymnasium
 - iii. Class of 2020-Cookie Dough Sales-March 20-April 20

- c. Policy Updates-Adopt
 - 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

11. 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. 5ILCS 120/2 (c) (5).

12. Action

- a. Personnel

13. Adjourn