

Illini West High School District #307

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**Kim Schilson, Superintendent
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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, NOVEMBER 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 the Regular Meeting on October 18, 2017 and Executive Session on October 18, 2017.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP
 - b. Principal
 - i. 2017 School Report Card
 - c. Superintendent
 - i. Farm Lease Bid Packet
 - ii. Possible Property Tax Freeze
- 10. Discussion/Action Item**
 - a. Approve Annual Financial Report
 - b. Tax Levy Resolution
 - c. Set Levy Public Hearing – December 20, 2017 @ 7:00 p.m.
 - d. Set Bid Opening – December 20, 2017 @ 6:30 p.m.
 - e. American Fidelity

11. Action Items – Consent Agenda

a. Policy Updates

2:220-E3	Exhibit – Closed Meeting Minutes
2:260	Uniform Grievance Procedure
6:80	Teaching about Controversial Issues
6:210	Instructional Materials
7:275	Orders to Forgo Life-Sustaining Treatment
8:70	Accommodating Individuals with Disabilities

REVIEW ONLY CHANGE DATE: 2:210, 4:70, 6:290, 6:L330, 7:80, 7:160

b. Fund Raising Request

12. 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)

13. Action

- a. Personnel

14. Adjourn