

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, DECEMBER 20, 2017**

**AGENDA
FARM LEASE BID OPENING
6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Bid Opening**
- 4. Adjourn**

**SPECIAL BOARD MEETING
TRUTH AND TAXATION / LEVY HEARING
AGENDA
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjourn**

**REGULAR BOARD MEETING
AGENDA
7:05 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Disciplinary Hearing and Executive Disciplinary Hear; and Regular Meeting and Executive Session on November 15, 2017.**
- 5. Approval of Bills**
 - a. Approval of November Bills
 - b. Approval of Board Convention Travel Expenses
 - i. John Huston
 - ii. Betsy Wujek
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
 - b. Superintendent
 - i. Set Building and Grounds Committee Meeting
- 10. Discussion/Action Item**
 - a. Approve Tax Levy
 - b. Snow Removal
- 11. Closed Session 5 ILCS 120/2(c)(1)(6)**
 - 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 setting of a price for sale or lease of property owned by the school board. 5 ILCS 120/2(c)(6)
- 12. Action**
 - a. Farm Lease
 - b. Personnel
- 13. Adjourn**