

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JANUARY 17, 2018**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Approval of the Minutes of the Bid Opening on December 20, 2017, the Truth and Taxation (Levy) Hearing on December 20, 2017 and December 21, 2017, and Approval of the Regular Meeting of December 20, 2017 and Executive Sessions of December 20, 2017.**
- 6. Approval of Bills**
- 7. Approval of Agenda**
- 8. Recognition of Visitors**
- 9. Public Comment**
- 10. Reports**
 - a. Dean of Students
 - b. Principal
 - c. Superintendent

11. Discussion/Action

- a. Evidence Based Funding
- b. Side-by-Side or 4-Wheeler for snow removal and outdoor grounds upkeep
- c. WCAZ
- d. Course Catalog

12. Consent Agenda

- a. Fund Raising Request

13. Closed Session 5 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)

14. Action

- a. Personnel

15. Adjourn