

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 19, 2018**

**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 Regular Meeting and Executive Session on November 20, 2018.**
- 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

10. Discussion/Action Item

- a. Approve Tax Levy
- b. E-Sports
- c. Bus

11. Consent Agenda

- a. Policy Updates: 1st Reading
 - 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:130 Free and Reduced-Price Food Services
 - 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70 Attendance and Truancy
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190 Student Behavior
 - 7:250 Student support Services
 - 7:260 Exemption for Physical Education
 - 7:270 Administering Medicines to Students
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:305 Student Athlete Concussions and Head Injuries

REWRITTEN: 3:40-E

REVIEW ONLY: 2:80-E

b. Fundraising Request

12. Closed Session 5 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. 5 ILCS 120/2 (c)(9).

13. Action

- a. Personnel

14. Adjourn