

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, FEBRUARY 20, 2019**

**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 January 16, 2019 and Executive Meeting of January 16, 2019.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
 - b. Superintendent
- 10. Discussion / Action Items**
 - a. Course Catalog
 - b. Handbook Changes
 - c. Approve 2018/2019 Amended Calendar
- 11. Consent Agenda**
 - a. Policy Updates: Adopt

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
7:290	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 requests
 - i. IW Baseball
 - ii. Key Club

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
 - i. Resignation
 - ii. Hire

14. Adjourn