

Illini West High School District #307

**600 Miller Street
Carthage, IL 62321
Phone: (217) 357-9607
Fax: (217) 357-9609
www.illiniwest.org**

**Kim Schilson, Superintendent
Email: schilson.kim@illiniwest.org**

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, MARCH 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 February 20, 2019 and Executive Session of February 20, 2019**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
 - a. Recognition for Carol Walker
- 8. Reports**
 - a. Dean of Students
 - b. Principal
 - c. Superintendent
- 9. Discussion / Action Items**
 - a. Award Summer Restroom Renovation Bid
 - b. 2019/2020 Course Catalog
 - c. 2019/2020 Student Handbook
 - d. Non-Certified / Certified Substitute Pay Schedule
 - e. Non-Certified Gift Cards – Stipend
 - f. E-Sports Coaching Stipends – Category 2
 - g. Filling Board Vacancies by Appointment
 - h. Financial Software - Skyward
 - i. Set Amended Budget Hearing for May 15, 2019 @ 7:00 p.m.

10. Consent Agenda

- a. Policy Updates -1st Reading
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 4:30 Revenue and Investments
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 7:270 Administering Medicines to Students

New

- 4:190 Targeted School Violence Prevention Program

5-Year-Review

- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office
- 6:65 Student Social and Emotional Development
- 7:185 Teen Dating Violence Prohibited
- 8:95 Parental Involvement

- b. IHSA Membership
- c. Fundraiser Requests
- d. Surplus Items
 - i. Old Volleyball Uniforms

11. 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)

12. Action

- a. Personnel
 - i. Non-Renewal
 - ii. Employ

13. Adjourn