

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, May 15, 2019**

**AMENDED BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
7:00 PM**

Amended Budget Hearing

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

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of April 17, 2019 and Executive Session of April 17, 2019.**
- 5. Approval of Bills**
- 6. Public Comment**
- 7. Approve Agenda**

8. Reports

- a. Dean of Students
- b. Principal
- c. Superintendent

9. Discussion/Action

- a. Adopt Amended FY 2019 Budget
- b. Dallas Holdover Board Seat
- c. Triple I Convention – November 2019, Chicago
- d. Emergency Day – Practice/Games

10. Consent Agenda

- a. Policy Updates
- b. Approve Final 2018/2019 School Calendar
- c. 2019/2020 Fee Schedule
- d. 2019-2020 Employee Handbook
- e. Schoolwide Programming Waiver – Schoolwide Poverty Threshold
- f. Approve Schoolwide Title I Plan
- g. Declare Items Surplus
 - i. Old Cheerleading 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. High School Secretary I
 - ii. Summer Help
 - iii. Summer Tech Intern
 - iv. Salary Increases

13. Adjourn