

# **Illini West High School District #307**

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

**Kim Schilson, Superintendent  
Email: [schilson.kim@illiniwest.org](mailto:schilson.kim@illiniwest.org)**

**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, JUNE 19, 2019**

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

## **Regular Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Special Meeting on May 11, Regular Meeting of May 15, 2019 and Executive Session of May 15, 2019.**
- 5. Approval of Bills**
- 6. Public Comment**
- 7. Approve Agenda**
- 8. Reports**
  - a. Technology Director
  - b. Dean of Students
  - c. Superintendent
- 9. Discussion/Action**
  - a. Building for the Future
  - b. Student Trip Procedures

## **10. Consent Agenda**

- a. Declare Items Surplus
  - i. 20 textbooks, all student editions. Title: Understanding Basic Statistics; Author Brase/Brase; Publisher: Houghton Mifflin; copyright 2001; ISBN: 0-618-05470-7
  - ii. 240 miscellaneous library books

## **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. Hire
  - ii. Resignation(s)

## **13. Adjourn**