

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, JULY 17, 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 on June 19, 2019 and Executive Sessions on June 19, 2019.**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Consent Agenda**
 - a. Approve Agenda
 - b. Approve 2019/2020 School Calendar
 - c. Policy Updates:
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 4:20 Fund Balances
 - 5:180 Temporary Illness or Temporary Incapacity

6:40 Curriculum Development
6:340 Student Testing and Assessment Program
5-Year-Review
2:240 Board Policy Development
3:60 Administrative Responsibility of the Building Principal
4:90 Activity Funds
5:35 Compliance with Fair Labor Standards Act
5:40 Communicable and Chronic Infections Disease
5:130 Responsibilities Concerning Internal Information
5:310 Compensatory Time-Off
6:110 Programs for Students At Risk of Academic Failure and/or Dropping
Out of School and Graduation Incentives Program
7:170 Vandalism

- d. Surplus Items
 - i. Weight Room Equipment
 - ii. Old District Office Furniture

8. Public Comment

9. Reports

- a. Superintendent
- b. Summer Maintenance Update – Building Walk Through

10. Discussion/Action

- a. Set FY 2020 Budget Hearing - September 18, 2019

11. Executive Session per ILCS 120/2 (c) (1) (21)

- 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

12. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2018
- b. Approve to Keep all Executive Session Notes Closed
- c. Personnel

13. Adjourn