

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, FEBRUARY 19, 2020**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Special Meeting on January 8, 2020, Regular Meeting of January 15, 2020 and Executive Meeting of January 15, 2020.**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Public Comment**
- 8. Consent Agenda**
 - a. Approve Agenda
- 9. Reports**
 - a. Principal
 - b. Superintendent
- 10. Discussion / Action Items**
 - a. Course Catalog
 - b. Handbook Changes
 - c. 2020-2021 Public School Calendar
 - d. Building Referendum

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. Resignation
 - ii. Retirement
 - iii. Employ
 - iv. Approve

13. Adjourn