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, MARCH 18, 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 February 26, 2020, Regular Meeting of February 19, 2020 and Executive Meeting of February 19, 2020.**
5. **Approval of Bills**
6. **Recognition of Visitors**
7. **Public Comment**
8. **Consent Agenda**
   1. Approve Agenda
   2. Surplus Items
   3. IHSA – Renew Membership
9. **Reports**
   1. Principal
   2. Superintendent
10. **Discussion / Action Items**
    1. Coronavirus Preparation
    2. Handbook Changes
    3. Building Referendum
11. **Executive Session per ILCS 120/2 (c) (1)**
    1. 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**
    1. Personnel
       1. Resolution to Issue Teacher Notice to Remedy
       2. Resignations
       3. Employ
       4. Approve
13. **Adjourn**