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, APRIL 21, 2021**

**REGULAR BOARD MEETING**

**AGENDA**

**7:00 PM**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Canvass Election Votes**
5. **Seat New Board Members**
   1. Oath of Office
6. **Election of Officers**
   1. President
   2. Vice-President
   3. Secretary
7. **Recognition of Former Board Members**
8. **Establishment of Regular Meeting Dates and Places**
9. **Appointment of District Treasurer**
10. **Establishment of Board Committees**
    1. Finance
    2. Transportation
    3. Policy
    4. Building/Grounds
11. **Approval of Minutes of Regular Meeting of March 17, 2021 and Executive Session of March 17, 2021.**
12. **Approval of Bills**
13. **Recognition of Visitors**
    1. Recognize Gary Waddell for Service to Illini West
    2. Dale Schamberger Retired Bus Driver
    3. Darrell Kraft Retired Bus Driver
    4. Lee Unger Retired Bus Driver
14. **Public Comment**
15. **Consent Agenda**
    1. Approve Agenda
    2. Approve 2021-2022 Risk Management Plan
    3. Approve 2021-2022 Employee Handbook
    4. Approve the Consolidated District Plan - ESSA
    5. Declare Items Surplus
16. **Reports**
    1. Principal
    2. Superintendent
17. **Action/Discussion**
    1. Summer Credit Recovery
    2. Graduation
    3. Director of Student Services
18. **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).
    2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)
19. **Action** 
    1. Personnel
       1. Superintendent Compensation for the Month of June
       2. Employ HS Principal
       3. Employ Summer Help
       4. Approve Salary Increase for the 2021-2022 School Year
          1. Tech. Director
          2. Bookkeeper
          3. Maintenance
20. **Adjourn**