

# Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, JANUARY 25, 2012**

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

**REVISED**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Regular Meeting of December 14, 2011 and Executive Session of December 14, 2011, Special Meeting of December 7, 2011 and Closed Session of December 7, 2011.**
- 4. Approval of Bills**
- 5. Act on Agenda Additions or Deletions**
- 6. Recognition of Visitors**
- 7. Students of the Month**
- 8. Public Comment**
- 9. Reports**
  - a. SPED Coordinator
  - b. Athletic Director/Assistant Principal
  - c. Principal
  - d. Superintendent
- 10. Executive Session per ILCS 120/2 (c) (9), (1), (5), (21)**
  - a. Student disciplinary cases. 5 ILCS 120/2 (c)(9).
  - b. 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).

- c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- d. 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. 5ILCS 120/2 (c)(21).

**11. Discussion**

- a. Financial Update
- b. 2012 Monthly Board Topics
- c. Public School Calendar 2012-2013

**12. Action**

- a. Student Discipline
- b. Site Selection
- c. Band Uniforms 2012-2013
- d. Volleyball Uniforms 2012-2013
- e. New York City Trip – Music Department
- f. Volunteer Softball Coach
- g. Administrative Salary/Contract 2012-2013

**13. Consent Agenda**

- a. Destruction of Closed Session Tapes up to July 1, 2010
- b. Policy Updates – Second Reading:
  - 2:250 School Board – Access to District Public Records
  - 3:60 General School Administration – Administrative Responsibility of the Building Principal
  - 4:80 Operational Services – Accounting and Audits
  - 5:90 General Personnel – Abused and Neglected Child Reporting
  - 5:100 General Personnel – Staff Development Program
  - 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
  - 5:240 Professional Personnel - Suspensions
  - 6:60 Instruction – Curriculum Content
  - 6:150 Instruction – Home and Hospital Instruction
  - 6:320 Instruction – High School Credit for Proficiency
  - 7:305 Students – Student Athlete Concussions and Head Injuries
- c. Surplus Items: LG Helix Cell phone
- d. Resignation: Mike Russell
- e. Approve Fund Raising Requests

**14. Adjourn**