

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
TUESDAY, NOVEMBER 23, 2010, 7:00 P.M.
REGULAR**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of Regular Meeting of October 27, 2010 and Executive Session of October 27, 2010.**
- 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. Student Council
 - b. District/School Improvement Plan – Elaine Dion, Ann Logan
 - c. Athletic Director/Assistant Principal
 - d. Principal
 - e. Superintendent
- 10. Executive Session (Contracts, Negotiations, Personnel, Student Issues)**
- 11. Discussion/Action**
 - a. Approve 2010 -2011 District/School Improvement Plan
 - b. Approve Estimate of Taxes to be Needed
 - c. Set the Truth and Taxation Hearing
 - d. Approve Lease Agreement Amendment # 3 with Carthage Elementary School District
 - e. Discuss/Approve Assistant Wrestling Coach
 - f. Discuss/Approve appointment of IMRF Authorized Agent
 - g. Discuss/Approve Early Graduation Request
 - h. Discuss/Approve Employment of a Bus Driver
- 12. Consent Agenda**
 - a. Adopt the Following Policy Updates:
 - i. 270-E Checklist for Filling Board Vacancies by Appointment
 - ii. 2:160 Board Attorney
 - iii. 4:140 Waiver of Student Fees
 - iv. 5:280 Educational Support Personnel – Duties and Qualifications
 - v. 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

- vi. 6:130 Program for the Gifted
- vii. 7:90 Release During School Hours
- viii. 7:325 Student Fund-Raising Activities
- ix. 8:80 Gifts to the District
- b. Approve First Reading of Policies and Waive Second Reading
 - i. 2:20 School Board – Powers and Duties of the School Board
 - ii. 2:100 School Board – Conflict of Interest
 - iii. 2:110 School Board – qualifications, Term, and Duties of Board Officers
 - iv. 4:50 Operational Services – Payment Procedures
 - v. 5:100 General Personnel – Staff Development Program
 - vi. 5:190 Professional Personnel – Teacher Qualifications
 - vii. 5:290 Educational Support Personnel – Employment Termination and Suspensions
 - viii. 6:320 Instruction – High School Credit for Proficiency
 - ix. 6:60-E Instruction - Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
 - x. 7:20 Students – Harassment of Students Prohibited
 - xi. 7:180 Students – Preventing Bullying, Intimidation, and Harassment
 - xii. 7:190 Students – Student Discipline
 - xiii. 7:200 Students – Suspension Procedure
 - xiv. 7:285 Students – Food Allergy Management Program
 - xv. 8:30 Community Relations – Visitors to and Conduct on School Property
 - xvi. 2:220 School Board – School Board Meeting Procedure
 - xvii. 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board
 - xviii. 2:260 School Board – Uniform Grievance Procedure
 - xix. 4:110 Operational Services – Fiscal and Business Management
 - xx. 4:170 Operational Services – Safety
 - xxi. 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
 - xxii. 5:30 General Personnel – Hiring Process and Criteria
 - xxiii. 5:90 General Personnel – Abused and Neglected Child Reporting
 - xxiv. 5:120 General Personnel – Ethics and Conduct
 - xxv. 5:220 Professional Personnel – Substitute Teachers
 - xxvi. 5:260 Professional Personnel – Student Teachers
 - xxvii. 6:300 Instruction – Graduation Requirements
 - xxviii. 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools
 - xxix. 7:100 Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - xxx. 7:310 Students – Restrictions on Publications
- c. Surplus Items – Drums
- d. Fund Raising Requests
 - i. K-8 Dance Camp – IW Dance/Pom Team
 - ii. Fund Raising for Cancer Awareness – IWHS Girls Basketball
 - iii. Coca-Cola Sales & Team Wear Sales – IWHS Baseball

13. Adjourn