

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, AUGUST 24, 2011**

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

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Regular Meeting and Executive Session Minutes of July 27, 2011.**
- 4. Approval of Bills**
- 5. Act on Agenda Additions or Deletions**
- 6. Recognition of Visitors**
- 7. Public Comment**
- 8. Reports**
 - a. Athletic Director/Assistant Principal
 - b. Principal
 - c. Superintendent
- 9. Discussion**
 - a. David Pistorius – First MidState
- 10. Executive Session per ILCS 120/2 (c) (1), (11)**
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (Section 120/2(c)(1))

11.Action

- a. Long Term Planning
- b. Capital Development Resolution
- c. High School Building Lease Addendum #3 and Addendum #4
- d. Purchase of Driver's Education Car
- e. Teacher Mentor Stipend
- f. District Accountant Salary
- g. Administrative Salaries/Contracts

12.Consent Agenda

- a. Approve Employee Handbook
- b. Policy Updates – First Reading
- c. Approve Resignation
- d. Approve Extra Curricular Assignments
 - i. Volunteer Football Coach
 - ii. National Honor Society Sponsor
- e. Approve Non-Certified Substitute Pay Schedule
- f. Approve Fund Raising Requests

13.Adjourn