

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, SEPTEMBER 28, 2011**

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

Budget Hearing

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Budget**
- 4. Adjourn Budget Hearing**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Regular Meeting and Executive Session Minutes of August 24, 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. School Improvement Coordinator
- b. Athletic Director/Assistant Principal
- c. Principal
- d. Superintendent

10. Discussion

- a. Facilities: Capital Development, Referendum, Architect

11. 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))
- b. Litigation when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session minutes (Section 120/2 (c)(11))
- c. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Section 120/2 (c) (2))

12. Action

- a. Approve FY 2012 Budget
- b. Approve Intergovernmental Agreement with Carl Sandburg College
- c. Hire Administrative Assistant
- d. Transportation/Teen Center
- e. Approve Overnight Trip Requests
 - i. FFA to National Convention in Indianapolis – October 19-22, 2011
 - ii. Drama Club to Illinois Theatre Festival in Bloomington – January 5-7, 2012
 - iii. FFA to State Awards Day in Champaign – April 13-14, 2012
 - iv. FFA to State Envirothon in Monticello – May 10-11, 2012
 - v. FFA to State Convention in Springfield – June 12-14, 2012
 - vi. Band and Chorus to Chicago for performances – four days in June of 2013

13. Consent Agenda

- a. Approve Application for Recognition of Public Schools 2011-2012
- b. Approve SPED Focus Monitoring Improvement Plan
- c. Approve Administrators Salary Compensation Report FY 2012
- d. Policy Updates – 2nd Reading
- e. Approve Extra Curricular Assignments
 - i. Key Club Sponsors
 - ii. Student Council Sponsors
 - iii. Teacher Mentor
- f. Approve Fundraising Requests

14. Adjourn