

# **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, OCTOBER 26, 2011**

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

**Regular Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Budget Hearing, Regular Meeting and Executive Session  
Minutes of September 28, 2011 and the Special Meeting and Executive Session  
Minutes of October 11, 2011 and October 18, 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. Greg Butler – Annual Financial Report
  - b. Athletic Director/Assistant Principal
  - c. Principal
  - d. Superintendent

## **10.Executive Session per ILCS 120/2 (c) (1), (2), (5)**

- a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District 5 ILCS 120/2(c)(1)
- b. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/(2)(5)
- 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. 5 ILCS 120/2(c)(2)

## **11.Discussion**

- a. New Facility/Referendum
- b. Carthage Memorial Hospital Property Taxes

## **12.Action**

- a. Approve Contract with Klingner & Associates
- b. Move December Board Meeting and set Levy Hearing
- c. Approve date for graduation
- d. Approve Volunteer Assistant Coach for Quiz Bowl Team for upcoming season
- e. Hire Coaches:
  - i. Girls Basketball
  - ii. Boys Basketball
- f. Approve Overnight Trip Requests
  - i. FBLA to National Conference in San Antonio, TX - June 29-July 2, 2012
  - ii. FBLA to State Conference in Decatur - March 30-31, 2012
  - iii. FFA to State Convention in Springfield - June 13-15, 2012
  - iv. Girls Basketball to Team Camp in West Lafayette, IN - End of June 2012
- g. Approve Superintendent Goals
- h. Approve Superintendent Contract

## **13.Consent Agenda**

- a. Approve Annual Financial Report
- b. Approve Corporate Authorization Resolution with First Bankers Trust
- c. Approve CESD #317 Lease Agreement - Amendment #5
- d. Approve disposal of surplus desks
- e. Approve Fundraising Requests

## **14.Adjourn**