

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, FEBRUARY 26, 2014**

The February Meeting will be held at the High School Science Lab.

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of January 22, 2014 and Executive Session of January 22, 2014, Special Meeting of February 19, 2014 and Executive Session of February 19, 2014.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Students of the Month**
- 8. Public Comment**
 - a. Creating Entrepreneurial Opportunities (CEO) Program – Amy Graham
- 9. Reports**
 - a. Department Presentations
 - i. Science Department
 - b. Athletic Director/Assistant Principal
 - c. Principal
- 10. Discussion / Action Items**
 - a. Communication Committee Update
 - b. Summer Building Projects
 - c. Amended 2013-2014 School Calendar
 - d. Preliminary 2014-2015 School Calendar
 - e. Approve Fundraising requests

11. Consent Agenda

- a. First Reading of New and Updated Policies
 - 2:105 School Board – Ethics and Gift Ban
 - 2:120 School Board – Board Member Development
 - 4:20 Operational Services – Fund Balances
 - 5:20 General Personnel – Workplace Harassment Prohibited
 - 6:120 Instruction – Education of Children with Disabilities
 - 7:230 Students – Misconduct by Students with Disabilities
 - 7:340 Students – Student Records
 - 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - 4:100 Operational Services – Insurance Management
 - 5:50 General Personnel – Drug and Alcohol Free Workplace
 - 5:90 General Personnel – Abused and Neglected Child Reporting
 - 5:100 General Personnel – Staff Development Program
 - 5:120 General Personnel – Ethics and Conduct
 - 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
 - 6:60 Instruction – Curriculum Content
 - 6:250 Instruction – Community Resource Persona and Volunteers
 - 6:310 Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
 - 7:185 Students – Teen Dating Violence Prohibited
 - 7:300 Students – Extracurricular Athletics
 - 8:30 Community Relations – Visitors to and Conduct on School Property

12. Executive Session per ILCS 120/2 (c) (1), (2), (7)

- a. 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)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- 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 parcel should be acquired. 5 ILCS 120/2(c)(7)

13. Action

- a. Approve July 1, 2013-June 30, 2015 Certified Contract
- b. Personnel

14. Adjourn