Illini West High School District #307

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HIGH SCHOOL DISTRICT #307 BOARD OF EDUCATION MEETING ROOM 641 BUCHANAN, CARTHAGE, ILLINOIS, 62321 TUESDAY, NOVEMBER 26, 2013

> REGULAR BOARD MEETING AGENDA 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Regular Meeting and Executive Session Minutes of October 23, 2013, Special Meeting and Executive Session of October 23, 2013, Special Meeting and Executive Sessions of November 7, 2013.
- 5. Approval of Bills
- 6. Approval of Agenda
- 7. Recognition of Visitors
- 8. Public Comment
- 9. Reports
 - a. Assistant Principal
 - b. Principal

10. Discussion

- a. District Financial Update
- b. Proposed Levy
- c. Referendum

11. Action

- a. Approve Early Graduations
- b. Approve Fundraising Requests
- c. Declare Items Surplus

12. Executive Session per ILCS 120/2 (c) (1), (5)

- 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

13.Action

- a. Personnel
- b. Approve Certified Teachers Contract

14.Adjourn