

# **Illini West High School District #307**

**641 Buchanan**  
**Carthage, IL 62321**  
**Phone: (217) 357-9607**  
**Fax: (217) 357-9609**  
[www.illiniwest.org](http://www.illiniwest.org)

**Kim Schilson, Superintendent**  
**Email: [schilson.kim@illiniwest.org](mailto:schilson.kim@illiniwest.org)**

**HIGH SCHOOL DISTRICT #307**  
**BOARD OF EDUCATION MEETING**  
**641 BUCHANAN STREET, CARTHAGE, ILLINOIS, 62321**  
**WEDNESDAY, DECEMBER 18, 2013**

**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 November 26, 2013 and Executive Session of November 26, 2013, Special Meetings of December 5, 2013, Special Meeting of December 11, 2013 and Executive Session of December 11, 2013, Special Meeting of December 16, 2013.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Students of the Month**
- 8. Public Comment**
- 9. Reports**
  - a. Athletic Director/Assistant Principal
  - b. Principal
- 10. Discussion**
  - a. Greg Hoener—Conflict and Mysteries Class
  - b. Illini West Education Association
- 11. Action**
  - a. Approve 2013 Tax Levy

**12. Consent Agenda**

- a. Action to approve paying bills received after this meeting, but due before next meeting
- b. Approve 2014-2015 Course Catalog
- c. Approve Fundraising Requests

**13. Executive Session per ILCS 120/2 (c) (1) (2)**

- 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 negotiation 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)

**14. Action**

- a. Personnel

**15. Adjourn**