# Illini West High School District #307

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### HIGH SCHOOL DISTRICT #307 BOARD OF EDUCATION MEETING 641 BUCHANAN STREET WEDNESDAY, MAY 28, 2014

# REGULAR BOARD MEETING AGENDA 8:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes of Regular Meeting of April 23, 2014 and Executive Session of April 23, 2014.
- 5. Approval of Bills
- 6. Students of the Month
- 7. Approve Agenda
- 8. Recognition of Visitors
- 9. Public Comment
- 10. Reports
  - a. Assistant Principal
  - b. Principal
- 11. Discussion
  - a. Science Curriculum
- 12. Action
  - a. First Reading Policy Updates
    - 2:30 School District Elections
    - 2:110 Qualifications, Term, and Duties of Board Officers
    - 4:30 Revenue and Investments
    - 5:10 Equal Employment Opportunity and Minority Recruitment

- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:190 Teacher Qualifications
- 5:240 Suspension
- 7:70 Attendance and Truancy
- 7:140 Search and Seizure
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 1:190 Student Discipline
- 8:195 Parental Involvement
- b. Fees for 2014-2015 School Year
- c. Busses
- d. Approve 2014-2015 Handbook
- e. Approve gym improvements
- f. Overnight Trip Request

#### 13. Consent Agenda

- a. Final Public School Calendar for 2013-2014
- b. Public School Calendar for 2014-2015
- c. Set 2014-2015 Regular Board Meetings
- d. Set Waiver Hearing 6:55 p.m. June 25, 2014. School Improvement In-Service Days
- e. Title 1 Surplus

## 14. Executive Session per ILCS 120/2 (c) (1), (9),(10)

- 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- c. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2 (c) (10).

#### 15. Action

- a. Personnel
- b. Re-admit student #581146103 for the 2014/2015 school year.

# 16. Adjourn