# Illini West High School District #307

600 Miller Street Carthage, IL 62321 Phone: (217) 357-9607 Fax: (217) 357-9609 www.illiniwest.org Kim Schilson, Superintendent Email: schilson.kim@illiniwest.org

# HIGH SCHOOL DISTRICT #307 BOARD OF EDUCATION MEETING 600 MILLER STREET, CARTHAGE, ILLINOIS, 62321 WEDNESDAY, MAY 27, 2015

# AMENDED BUDGET HEARING / REGULAR BOARD MEETING AGENDA 6:50 PM

### **Amended Budget Hearing**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment on Budget
- 4. Adjourn Budget Hearing

## **Regular Meeting**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes of Special Meeting April 14,2015 and Executive Session April 14, 2015; Regular Meeting of April 22, 2015 and Executive Session of April 22, 2015; Special Meeting May 5, 2015 and Executive Session May 5, 2015; and Special Meeting May 12, 2015 and Executive Session May 12, 2015.
- 5. Approval of Bills
- 6. Approve Agenda

#### 7. Student of the Month

#### 8. Public Comment

## 9. Reports

- a. Principal
- b. Superintendent

## 10. Discussion/Action

- a. Adopt Amended FY 2015 Budget
- b. Fundraising Request
- c. Approve Fee Schedule for 2015-2016
- d. 8-Block Survey
- e. Approve Student Handbook 2015-2016
- f. Overnight Trip Request
- g. Approve Summer Projects
- h. Establishment of Board Committees

## 11. 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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).

#### 12. Action

- a. Personnel
- b. Resignations

## 13. Adjourn