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 25, 2016

Regular Meeting

1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Moment of Silence in Remembrance of Cale Hartrick
- 5. Approval of Minutes of Regular Meeting and Executive Session of April 27, 2016
- 6. Approval of Bills
- 7. Approve Agenda
- 8. Public Comment
- 9. Reports
 - a. Superintendent

10.Discussion/Action

- a. School Resource Officer
- b. Approve Mower
- c. Overnight Trip Request Boys Basketball
- d. Approve Fee Schedule for 2016-2017
- e. July Board Meeting
- f. Approve Pepsi Contract
- g. Adopt Policy Updates: 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305, Exhibit Memorandum of Understanding Law Enforcement.

11. Executive Session per ILCS 120/2 (c) (1)(9)

- 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)

12. Action

- a. Personnel
- b. Student #902237102

13. Adjourn