

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 ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JULY 20, 2016**

**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 on June 22, 2016 and Executive Sessions on June 22, 2016.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
 - b. Superintendent
- 10. Discussion/Action**
 - a. FY 2017 Preliminary Budget
 - b. Dual Sports
 - c. Teacher's Academy

11. Consent Agenda

- a. Policy Updates – 1st Reading
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:80 Court Duty
 - 5:150 Personnel Records, Maintenance, Access
 - 5:270 Employment At-Will, Compensation, Assignment
 - 5:290 Employment Termination & Suspensions
 - 5:300 Schedules and Employment Year
 - 5:310 Compensatory Time-Off
 - 8:30 Exclusive Bargaining Representative Agent

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

- 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)

13. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2015
- b. Approve to Keep all Executive Session Notes Closed
- c. Personnel

14. Adjourn