Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, AUGUST 24, 2016

REGULAR BOARD MEETING
AGENDA
7:00 PM

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes of the Regular Meeting on July 20, 2016 and Executive Session on July 20, 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 Item**
    a. Teacher/Staff Voucher's

11. **Action Items – Consent Agenda**
    a. Action to Set Budget Hearing for September 21, 2016 at 6:45 p.m.
    b. Set Graduation Date for May 21, 2017

c. Approve 2016-2017 Risk Management Plan
   d. Approve Administrator & Teacher Salary and Benefits – FY 2016 Report
   e. Declare items surplus: 50 Joie de lire (French readers level 1 & level 2), 47 Y Veras Level 3 Spanish books and 1 level 2, 19 Spanish for Mastery Level 3 books, miscellaneous Vencomigo workbook, miscellaneous Realidades workbooks
   f. Approve Fund Raising Requests
   g. Policy Updates –2nd 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. Personnel

14. Adjourn