

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 15, 2018**

**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 18, 2018 and Executive Session on July 18, 2018.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
 - a. Maintenance/Custodian Recognition
- 8. Public Comment**
- 9. Reports**
 - a. Principal
 - b. Superintendent
- 10. Discussion/Action Item**
 - a. FY 2019 Budget

11. Action Items – Consent Agenda

a. Policy Update: 2nd Reading

4:80 Accounting and Audits

6:240 Field Trips and Recreational Class Trips

6:250 Community Resource Persons and Volunteers

7:50 School Admissions and Students Transfers To and From Non-District Schools

7:340 Student Records

3:40-E Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process

6:135 Accelerated Placement Program

Review-ONLY CHANGE DATE: 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 7:330, 8:25

b. Action to Set Budget Hearing for September 19, 2018 at 7:00 p.m.

c. Set Graduation Date for May 19, 2019

d. Approve Administrator & Teacher Salary and Benefits – FY 2018 Report

e. Approve Fund Raising Requests

f. Approve Overnight Requests

g. Surplus

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