

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 19, 2018**

BUDGET HEARING AGENDA 7:00 PM

Budget Hearing

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

REGULAR BOARD MEETING AGENDA 7:05 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting on August 15, 2018 and Executive Session on August 15, 2018.**
- 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. Approve FY 19 Budget

11. Consent Agenda

- a. Policy Updates: Adopt

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. Approve the Amended Title I plan
- c. Approve Fundraising Requests
- d. Early Graduation Request
- e. Overnight Trip Requests

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