

Illini West High School District #307

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**Kim Schilson, Superintendent
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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, OCTOBER 17, 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 September 19, 2018 and Executive Session on September 19, 2018.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP Community
 - b. Learning Center Integrated Classroom – M.J. Palmer
 - c. Outreach Liaison– Grant Surprenant
 - d. Principal
 - e. Superintendent

10. Discussion/Action Item

- a. Approve Annual Financial Report
- b. Discuss Levy

11. Action Items – Consent Agenda

- a. Fundraising Request
- b. Overnight Trips
- c. Early Graduation Request
- d. 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