

# **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, JANUARY 16, 2019

REGULAR BOARD MEETING  
AGENDA  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Minutes of the Truth and Taxation (Levy) Hearing on December 19, and Approval of the Regular Meeting of December 19, 2018 and Executive Sessions of December 19, 2018.
5. Approval of Bills
6. Approval of Agenda
7. Recognition of Visitors
8. Public Comment
9. Reports
  - a. Athletic Director
  - b. Dean of Students
  - c. Principal
  - d. Superintendent
10. Discussion/Action
  - a. Summer Projects – Restrooms
  - b. Building Committee Meeting

## **11. Consent Agenda**

### **a. Policy Updates: 2<sup>nd</sup> Reading**

2:80	Board Member Oath and Conduct
2:120	Board Member Development
4:45	Insufficient Fund Checks and Debt Recovery
4:130	Free and Reduced-Price Food Services
4:130-E	Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
4:170	Safety
5:30	Hiring Process and Criteria
5:60	Expenses
5:100	Staff Development Program
5:220	Substitute Teachers
6:20	School Year Calendar and Day
6:60	Curriculum Content
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:190	Student Behavior
7:250	Student support Services
7:260	Exemption for Physical Education
7:270	Administering Medicines to Students
7:290	Suicide and Depression Awareness and Prevention
7:305	Student Athlete Concussions and Head Injuries
	REWRITTEN: 3:40-E
	REVIEW ONLY: 2:80-E

## **12. Closed Session 5 ILCS 120/2(c)(1) (21)**

- 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)
- b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

## **13. Action**

- a. Personnel
- b. Approve Destruction of all Closed Session Tapes prior to July 1, 2017
- c. Approve to Keep all Executive Session Notes Closed
- d. Approve Memorandum of Understanding

## **14. Adjourn**