

# **Illini West High School District #307**

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, APRIL 17, 2019**

**REGULAR BOARD MEETING  
AGENDA  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Canvass Election Votes**
- 5. Seat New Board Members**
  - a. Oath of Office
- 6. Election of Officers**
  - a. President
  - b. Vice-President
  - c. Secretary
- 7. Recognition of Former Board Members**
- 8. Establishment of Regular Meeting Dates and Places**
- 9. Appointment of District Treasurer**
- 10. Establishment of Board Committees**
  - a. Finance
  - b. Transportation
  - c. Policy
  - d. Building/Grounds
- 11. Approval of Minutes of Regular Meeting of March 20, 2019 and Executive Session of March 20, 2019.**

**12. Approval of Bills**

**13. Approve Agenda**

**14. Recognition of Visitors**

**15. Public Comment**

**16. Reports**

- a. Technology Director
- b. Principal
- c. Superintendent

**17. Action/Discussion**

- a. Conference Changes
  - i. Approve asking to join the West Central Conference for all sports/activities
  - ii. Approve leaving the Prairieland for all sports/activities IF we are accepted into the West Central Conference
- b. Discussion – Charge Ahead Program
- c. Future Construction
- d. Summer Projects / Summer Help
- e. Electronic Board Packets
- f. 2019/2020 Employee Handbook

**18. Consent Agenda**

- a. Policy Updates
  - 2:20 Powers and Duties of the School Board; Indemnification
  - 4:30 Revenue and Investments
  - 4:100 Insurance Management
  - 4:110 Transportation
  - 4:150 Facility Management and Building Programs
  - 4:160 Environmental Quality of Buildings and Grounds
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 6:15 School Accountability
  - 7:270 Administering Medicines to Students
  - 5-Year-Review**
  - 2:40 Board Member Qualifications
  - 2:50 Board Member Term of Office
  - 2:60 Board Member Removal from Office
  - 6:65 Student Social and Emotional Development
  - 7:185 Teen Dating Violence Prohibited
  - 8:95 Parental Involvement
  - New**
  - 4:190 Targeted School Violence Prevention Program

- b. Approve Fundraising Request
- c. Approve Tentative 2019-2020 School Calendar
- d. Approve 2019-2020 Risk Management Plan
- e. Approve the Consolidated District Plan - ESSA
- f. Approve Substitute Pay Schedule
- g. Declare Items Surplus

**19. 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).

**20. Action**

- a. Personnel

**21. Adjourn**