Illini West High School District #307

600 Miller Street Jay Harnack, Superintendent

Carthage, IL 62321 Email: harnack.jay@illiniwest.org

Phone: (217) 357-9607

Fax: (217) 357-9609

[www.illiniwest.org](http://www.illiniwest.org)

**HIGH SCHOOL DISTRICT #307**

**BOARD OF EDUCATION MEETING**

**600 MILLER STREET, CARTHAGE, ILLINOIS, 62321**

**WEDNESDAY, JUNE 16, 2021**

 **REGULAR BOARD MEETING**

**AGENDA**

**7:00 PM**

**Regular Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes of Amended Budget Hearing/Regular Meeting of May 19, 2021 and Executive Session of May 19, 2021.**
5. **Approval of Bills**
6. **Executive Session per ILCS 120/2 (c) (3)**
	1. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given poser to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
7. **Action**
	1. Appoint Board Member to Open La Harpe Seat
		1. Oath of Office
8. **Recognition of Visitors**
9. **Public Comment**
10. **Consent Agenda**
	1. Approve Agenda
11. **Reports**
	1. Principal
	2. Superintendent
12. **Discussion/Action**
	1. Triple I Convention – November 2021, Chicago
	2. Proposed Behavior and Discipline Code
13. **Executive Session per ILCS 120/2 (c) (1)**
	1. 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)
	2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
14. **Action**
	1. Personnel
		1. Resignation
		2. Employ
15. **Adjourn**