

Illini West High School District #307

**641 Buchanan St.
Carthage, IL 62321
Phone: (217) 357-9607
Fax: (217) 357-9609
www.illiniwest.org**

**Kim Schilson, Superintendent
Email: schilson.kim@illiniwest.org**

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, APRIL 23, 2014**

REGULAR BOARD MEETING AGENDA 7:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of March 26, 2014 and Executive Session of March 26, 2014, Special Meeting Regular Minutes of April 8, 2014.**
- 5. Approval of Bills**
- 6. Students of the Month**
- 7. Approve Agenda**
- 8. Recognition of Visitors**
- 9. Public Comment**
- 10. Reports**
 - a. Vocational Department
 - b. Assistant Principal
 - c. Principal
- 11. Discussion**
 - a. Technology Needs
 - b. Summer 2014 help
 - c. Gym Needs
- 12. Action**
 - a. Adopt Policy Updates
 - i. 2:105 School Board – Ethics and Gift Ban

- ii. 2:120 School Board – Board Member Development
 - iii. 4:20 Operational Services – Fund Balances
 - iv. 5:20 General Personnel – Workplace Harassment Prohibited
 - v. 6:120 Instruction – Education of Children with Disabilities
 - vi. 7:230 Students – Misconduct by Students with Disabilities
 - vii. 7:340 Students – Student Records
 - viii. 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - ix. 4:100 Operational Services – Insurance Management
 - x. 5:50 General Personnel – Drug and Alcohol Free Workplace
 - xi. 5:90 General Personnel – Abused and Neglected Child Reporting
 - xii. 5:100 General Personnel – Staff Development Program
 - xiii. 5:120 General Personnel – Ethics and Conduct
 - xiv. 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
 - xv. 6:60 Instruction – Curriculum Content
 - xvi. 6:250 Instruction – Community Resource Persona and Volunteers
 - xvii. 6:310 Instruction – Credit for Alternative Courses and Programs and Course Substitutions
 - xviii. 7:185 Students – Teen Dating Violence Prohibited
 - xix. 7:300 Students – Extracurricular Athletics
 - xx. 8:30 Community Relations – Visitors to and Conduct o School Property
- b. Approve Fundraising Request
 - c. Summer Credit Recovery
 - d. Set Budget Hearing on June25, 2014
 - e. Overnight Trip Request
 - i. FBLA to National Conference in Nashville, Tennessee

13. Executive Session per ILCS 120/2 (c) (1), (8)

- 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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

14. Action

- a. Personnel

15. Adjourn