

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
641 BUCHANAN STREET
WEDNESDAY, JUNE 25, 2014**

**AMENDED BUDGET HEARING
AGENDA
6:45 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Amended FY 2014 Budget**
- 4. Adjourn Budget Hearing**

**WAIVER HEARING
AGENDA
6:55 PM**

- 5. Call to Order**
- 6. Roll Call**
- 7. Public Comment on Waiver**
- 8. Adjourn Waiver Hearing**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval Minutes of Special Meeting May 22, 2014, Special Meeting Executive Session May 22, 2014, Regular Meeting of May 28, 2014 and Executive Session of May 28, 2014.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Assistant Principal
 - b. Principal
- 10. Discussion**
- 11. Action**
 - a. Second Reading Policy Updates
 - 2:30 School District Elections
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:30 Revenue and Investments
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:190 Teacher Qualifications
 - 5:240 Suspension
 - 7:70 Attendance and Truancy
 - 7:140 Search and Seizure
 - 7:180 Preventing Bullying, Intimidation, and Harassment
 - 1:190 Student Discipline
 - 8:195 Parental Involvement
 - b. Approve Prevailing Wage
 - c. Approve Amended Budget FY 2014
 - d. Approve Waiver
 - e. Abolish Working Cash Fund

- f. Approve Loan from Education Fund to the Transportation Fund
- g. Approve Purchasing Servers from the Building Fund.
- h. Approve Gym Improvements.
- i. Approve Fundraising Request
- j. Approve Surplus Items

12. Executive Session per ILCS 120/2 (c) (1), (2), (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. 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).
- c. 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. 5ILCS 120/2 (c) (8).

13. Action

- a. Personnel

14. Adjourn