

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

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
641 BUCHANAN, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, JULY 24, 2013**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Special Meeting on June 18, 2013 and Executive Sessions on June 18, 2013, Regular Meeting of June 26, 2013 and Executive Session of June 26, 2013**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Athletic Director/Assistant Principal
  - b. Principal
- 10. Discussion**
- 11. Consent Agenda**
  - a. Set Substitute Pay for the 2013-2014 School Year
  - b. Approve Destruction of all Closed Session Tapes prior to January 1, 2012
  - c. Policy Updates –First Reading

- i. 4:15 Operational Services – Identity Protection
- ii. 4:140 Operational Services – Waiver of Student Fees
- iii. 4:170 Safety
- iv. 5:50 General Personnel – Drug-and Alcohol-free Workplace; Tobacco Prohibition
- v. 5:260 Professional Personnel
- vi. 5:330 Educational Support Personnel
- vii. 6:190 Instruction – Extracurricular and Co-Curricular Activities
- viii. 6:240 Instruction – Field Trips and Recreational Class Trips
- ix. 7:190 Students – Student Discipline
- x. 7:305 Students – Student Athlete Concussions and Head Injuries
- xi. 8:20 Community Relations – Community Use of School Facilities
- xii. 8:25 Community Relations – Advertising and Distributing Materials in Schools and Provided by Non-School Related Entities
- d. Accept Resignation(s)
- e. Approve Fund Raising Requests

**12. Executive Session per ILCS 120/2 (c) (1), (2), (9), (21), (5)**

- 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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS120/(c)(2)
- c. Student disciplinary cases. 5ILCS 120/2(c)(9)
- d. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)
- e. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS120/2(c)(5)

**13. Action**

- a. Personnel
  - i. Teaching Position
  - ii. Coaching Position(s)
  - iii. District Administrative Assistant
  - iv. Volunteer(s)
- b. Student Discipline

**14. Adjourn**