

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

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**HIGH SCHOOL DISTRICT #307**  
**BOARD OF EDUCATION MEETING ROOM**  
**641 BUCHANAN, CARTHAGE, ILLINOIS, 62321**  
**WEDNESDAY, OCTOBER 23, 2013**

**DISCIPLINARY HEARING**  
**AGENDA**  
**6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session per ILCS 120/2 (c) (9)**
  - a. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- 4. Action**
  - a. Student Discipline
- 5. Adjourn Disciplinary Hearing**

**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 September 25, 2013 and Closed Session of September 25, 2013, and Special Meeting of October 15, 2013 and Closed Session of October 15, 2013**
- 5. Approval of Bills**

**6. Approval of Agenda**

**7. Students of the Month**

**8. Recognition of Visitors**

**9. Public Comment**

**10. Reports**

- a. Fine Arts Department
- b. Assistant Principal
- c. Principal
- d. Superintendent

**11. Discussion/Action**

- a. Approve Annual Financial Report
- b. Approve School Improvement Report
- c. Set Public Forum – Building Survey Results / Referendum
- d. Approve Overnight Trip Requests
- e. Illini West Foundation

**12. Consent Agenda**

- a. Approve Fundraising Requests
- b. Approve Early Graduation Requests
- c. Approve Graduation Date
- d. Approve Building Lease Amendment #7

**13. Executive Session per ILCS 120/2 (c) (1)(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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/2(c)(5)

**14. Action**

- a. Personnel
- b. Volunteers
- c. Consideration and action on a Resolution declaring the intent to issue \$800,000 Working Cash Fund Bonds of the District for the purpose of increasing the District's working cash fund".

**15. Adjourn**