

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JULY 23, 2014**

**SPECIAL BOARD MEETING
AGENDA
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Building Walk Thru**
- 4. Adjourn**

**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 on June 25, 2014 and Executive Sessions on June 25, 2014.**
- 5. Approval of Bills**

6. Approval of Agenda

7. Recognition of Visitors

8. Public Comment

- a. Sports Boosters

9. Reports

- a. Athletic Director/Assistant Principal
- b. Principal

10. Discussion

- a. FY 2015 Fiscal Update

11. Action Items

- a. Set Substitute Pay for the 2014-2015 School Year
- b. Policy Updates - Adopt
 - 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
- c. Policy Updates –First Reading
 - i. Extracurricular Out-Of-State Trips
 - ii. Charter Busses
- d. Surplus
- e. Approve Resolution to Re-Establish Working Cash Fund
- f. Approve Fund Raising Requests
- g. Approve Fund Raising for Sports Boosters

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

- 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. 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)

13. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2013
- b. Personnel
 - i. Coaching Assignments
 - ii. Resignations

14. Adjourn