

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 24, 2014**

**BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
6:45 PM**

Budget Hearing

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

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of August**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Students of the Month**

9. Public Comment

10. Reports

- a. Principal
- b. Superintendent

11. Discussion/Action

- a. Approve FY 15 Budget
- b. Strategic Planning
- c. Approve Overnight Trip Requests

12. Consent Agenda

- a. Approve Fundraising Requests
- b. Approve Recognition of Schools
- c. Approve Notice of Appointment of Authorized Agent for IMRF

13. Executive Session per ILCS 120/2 (c) (1) (2)(5)(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 school board 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. 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)
- d. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property. 5 ILCS 120/2 (c) (8)

14. Action

- a. Approve Non-Certified Contract
- b. Property
- c. Personnel

15. Adjourn