

# **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, JANUARY 28, 2015**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Levy Hearing and Regular Meeting of December 2014**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Students of the Month**
- 8. Recognition of Visitors**
- 9. Public Comment**
- 10. Reports**
  - a. Math Department
  - b. Principal
  - c. Superintendent

## 11. Discussion/Action

- a. i-Pad Mini Pilot Program
- b. School Wide Title I
- c. Fund Raising Request

## 12. Consent Agenda

- a. Policy Updates – 1<sup>st</sup> Reading
  - 2:20 Powers and Duties of The School Board; Indemnification
  - 4:60 Purchases and Contracts
  - 5:30 Hiring Process and Criteria
  - 5:260 Student Teachers
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 7:20 Harassment of Students Prohibited
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:240 Conduct Code for Participants in Extracurricular Activities
  - 2:140 Communications To and From Board
  - 2:140-E Guidance for Board Member, Communications, Including Email Use
  - 4:45 Insufficient Fund Checks and Debt Recovery
  - 4:110 Transportation
  - 4:120 Food Services
  - 4:130 Free and Reduced – Price Food Services
  - 4:150 Facility Management and Building Programs
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:185 Family and Medical Leave
  - 5:220 Substitute Teachers
  - 5:250 Leaves of Absence
  - 6:20 School Year Calendar and Day
  - 6:60 Curriculum Content
  - 6:110 Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
  - 6:280 Grading and Promotion
  - 6:300 Graduation Requirements
  - 6:310 High School Credit for Non-District Experiences; course Substitutions; Re-Entering Students
  - 6:340 Student Testing and Assessment Program
  - 7:50 School Admissions and Student Transfers To and From Non-District Schools
  - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - 7:270 Administering Medicines to Students

2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
2:80	Board Member Oath of Conduct
2:240	Board Policy Development
4:40	Incurring Debt
4:55	Use of Credit and Procurement Cards
5:310	Compensatory Time-Off
7:170	Vandalism
7:200	Suspension Procedures
8:100	Relations with Other Organizations and Agencies

**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

**15. Adjourn**