

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, FEBRUARY 25, 2015**

**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 January 28, 2015 and Executive Session of January 28, 2015.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
- 8. Reports**
 - a. History Presentations
 - b. Athletic Director/ Principal
 - c. Superintendent
- 9. Discussion / Action Items**
 - a. Vision 20/20 Resolution
 - b. AED Program
 - c. After-Prom Donation
 - d. IASB Spring Division Meeting – Cuba Middle School
 - e. Summer Building Projects
 - f. Summer Help – IT and Building
 - g. Amended 2014-2015 School Calendar
 - h. Preliminary 2015-2016 School Calendar
 - i. Approve Fundraising Requests
 - j. School Wide Title I Plan
 - k. Busses

10. Consent Agenda

- a. Policies Updates—2nd 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

11. Executive Session per ILCS 120/2 (c) (1), (9)

- 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. Student disciplinary case. 5 ILCS 120/2(c)(9)

12. Action

- a. Personnel

13. Adjourn