

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, OCTOBER 22, 2014**

**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 2014**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Students of the Month**
- 8. Recognition of Visitors**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP
- 9. Public Comment**
- 10. Reports**
 - a. School Improvement Report
 - b. Principal
 - c. Superintendent
- 11. Discussion/Action**
 - a. Approve Annual Financial Report

- b. Building Rental
- c. IHSA Competitive Dance
- d. Student/Parent Transportation Request
- e. Sports Boosters
- f. Non-School Transportation Request

12. Consent Agenda

- a. Approve Risk Management Plan
- b. Approve Fundraising Requests
- c. Approve Graduation Date

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