

Illini West High School District #307

600 Miller Street
Carthage, IL 62321
Phone: (217) 357-9607
Fax: (217) 357-9609
www.illiniwest.org

Kim Schilson, Superintendent
Email: schilson.kim@illiniwest.org

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JULY 22, 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 on June 24, 2015 and Executive Sessions on June 24, 2015.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. IT Director
 - b. Principal
 - c. Superintendent
- 10. Discussion**
 - a. FY 2016 Preliminary Budget

11. Action Items

- a. Set Substitute Pay for the 2015-2016 School Year
- b. Policy Updates – 2nd Reading
 - 2:250 Access to District Public Records
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:120 Ethics and Conduct
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:270 Employment At-Will, compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:40 Curriculum Development
- c. Approve Fund Raising Requests
- d. Surplus

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

- 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)

13. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2014
- b. Personnel

14. Adjourn