

# **Illini West High School District #307**

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER ST., CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, AUGUST 19, 2015**

**REGULAR BOARD MEETING**

**AGENDA**

**7:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Regular Meeting on July 22, 2015 and Executive Session on July 22, 2015.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
  - a. Carol Brooks - Cheerleading
- 9. Reports**
  - a. Principal
  - b. Superintendent
- 10. Discussion/Action Item**
  - a. Approve purchase of classroom and office furnishings from the Building Fund
  - b. Teacher Voucher's
  - c. Employee Handbook

## **11. Action Items – Consent Agenda**

- a. Action to Set Budget Hearing for September 23, 2015 at 6:45 p.m.
- b. Set Graduation Date for May 22, 2016
- c. Policy Updates – Adopt
  - 2:250 Accesses 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
- d. Approve Administrator & Teacher Salary and Benefits – FY 2015 Report
- e. Declare items surplus: 2 filing cabinets, 1 teacher desk, 4 wooden chairs, 4 flip top desks, 1 green padded chair, 1 tan padded chair.
- f. Declare items surplus: 23 orange girls basketball practice jerseys, 25 blue/white girls basketball reversible shorts, 7 blue/white girls basketball reversible jerseys, 20 blue girls basketball tear away warm-up pants.
- g. Approve Fund Raising Requests
  - i. Cheerleading Fundraiser – Partylite Candle Sales
  - ii. Boys Basketball Fundraiser – Charger Cards
  - iii. Girls Basketball Fundraiser – Charger Cards
  - iv. Girls Basketball Fundraiser – Basketball Apparel
  - v. Girls Basketball Fundraiser – Taco Night
  - vi. Girls Basketball Fundraiser – Think Pink Night

## **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. Personnel

## **14. Adjourn**