

# **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, SEPTEMBER 23, 2015**

**BUDGET HEARING / REGULAR BOARD MEETING  
AGENDA  
6:45 PM**

**Budget Hearing**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Budget**
- 4. Adjourn Budget Hearing**

**Regular Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting on August 19, 2015 and Executive Session on August 19, 2015, Minutes of Special Board Meeting on August 26, 2015 and Executive Session on August 26, 2015 and minutes of Special Board meeting on September 3, 2015 and Executive Session on September 3, 2015.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
  - a. Recognize Peggy Latherow and Denise Harrell for Years of Service to Illini West**

## **8. Students of the Month**

## **9. Public Comment**

## **10. Reports**

- a. Superintendent
  - i. Sports Preference & Sports Equity Survey

## **11. Discussion/Action**

- a. Approve FY 16 Budget
- b. Approve IW Concussion Policy – Return to Play/Return to Learning
- c. Homecoming Dance Time
- d. Approve Overnight Trip Requests
  - i. FBLA – State Competition, Springfield, IL April 1-2, 2016
  - ii. National Conference FBLA –Atlanta, Georgia
  - iii. Girls Basketball – University of Missouri, Columbia, Missouri
  - iv. International Club – Europe, July 11, 2016 – July 19, 2016
  - v. Drama Club – HS Theatre Festival, Normal, IL January 7-9, 2016
  - vi. Boys Basketball – Summer Camp 2016 TBA
  - vii. Softball - Possible summer trip to NCAA College World Series in Oklahoma City.

## **12. Consent Agenda**

- a. Approve Recognition of Schools
- b. Approve Notice of Appointment of Authorized Agent for IMRF
- c. Approve Risk Management Plan
- d. Approve Fundraising Requests
  - i. History Club – Donkey Basketball, April 1, 2016
  - ii. Class of 2019 – Guess the number of candy corn in the jar
  - iii. Class of 2018 – Bake Sale at Football Games 9/18/15 & 10/2/15
  - iv. FFA - Annual Fruit Sale
  - v. FFA - IWFFA Apparel and Charger Candies
  - vi. Yearbook – Old Fashion Candy
  - vii. Football – Football Apparel
  - viii. International Club – Pizza Sales
  - ix. International Club – Scratch Cupcake Sales
  - x. FBLA – Selling Chances to win an I-Pad
  - xi. FBLA – Sell Coffee Cake from 10/15 -12/15
  - xii. Cheerleaders – Bake Sale at Football Games, 9/24, 9/28, 10/1, 10/10, 10/19
  - xiii. Art Club – Miscellaneous art work service for donations
  - xiv. Dance Team – Face painting at football game October 2, 2015
  - xv. Class of 2017 – Selling Prepackaged Candies and Chips, October 1, 2015 to the end of the school year
  - xvi. Yearbook – US Cellular online fundraiser
  - xvii. Illini West After Prom – 50/50 Raffle at all remaining football and volleyball game

- e. Early Graduation Request
  - i. Kylie Selmon
  - ii. Lorrie Johnson
  - iii. Neely Northup
  - iv. Jessica Jack
- f. Policy Updates – First Reading
  - i. 2:160 Board Attorney
  - ii. 2:160-E Checklist for Selecting a Board Attorney
  - iii. 2:260 Uniform Grievance Procedure
  - iv. 4:50 Payment Procedures
  - v. 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition
  - vi. 5:170 Copyright
  - vii. 5:270 Employment At-Will, Compensation, and Assignment
  - viii. 5:290 Employment Termination and Suspensions
  - ix. 6:140 Education of Homeless Children
  - x. 7:10 Equal Educational Opportunities
  - xi. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
  - xii. 7:310 Restrictions of Publications
  - xiii. 7:325 Student Fundraising Activities
  - xiv. 8:10 Connection with the Community
  - xv. 8:80 Gifts to the District

**13. Executive Session per ILCS 120/2 (c) (1), (8)**

- 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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

**14. Action**

- a. Personnel
- b. Approve Crisis Management Plan

**15. Adjourn**