

Illini West High School District #307

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**Kim Schilson, Superintendent
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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, OCTOBER 28, 2015**

**REGULAR BOARD MEETING
AGENDA
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Regular Meeting on September 23, 2015 and Executive Session on September 23, 2015.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Students of the Month**
- 9. Public Comment**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP
- 10. Reports**
 - a. Ryan Bliss, Guidance Counselor
 - i. College Application Month
 - ii. Raise.me scholarship
 - b. Superintendent
 - i. Academic Learning Center
 - ii. State Finances

- iii. TRS Cost Shift
- iv. Property Tax Freeze

11. Discussion/Action Item

- a. Approve Annual Financial Report
- b. Cheerleader Stunts
- c. Technology Club
- d. Football Field

12. Action Items – Consent Agenda

- a. Policy Updates – Second 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
- b. Early Graduation Request
 - i. Jamie Loveland
 - ii. Jesse Timmerman
- c. Retirement
 - i. Deb Murphy Retirement at the End of 2018-2019 school year
- d. Fundraising Request
 - i. FTC Robotics – Sell Keychains
 - ii. FTC Robotics – Sell tickets to operate the robot through an obstacle course
 - iii. Class of 2018 – Sell St. Louis Cardinals Calendar
- e. Declare items surplus:
 - i. 34 Student Desks
- f. Overnight Trips
 - i. Dance Team – Sites TBA
 - 1. IHSA Sectional Competition – January 22-23
 - 2. IDTA Sectional Competition – January 15-16

13. 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 cases. 5 ILCS 120/2(c)(9)

14. Action

- a. Personnel

15. Adjourn