

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
TUESDAY, NOVEMBER 24, 2015**

**SPECIAL BOARD MEETING
AGENDA
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session per ILCS 120/2 (c) (9)**
 - a. Student Disciplinary Case. 5 ILCS 120/2(c)(9)**
- 4. Action**
 - a. Student Discipline**
- 5. Executive Session per ILCS 120/2 (c) (9)**
 - a. Student Disciplinary Case. 5 ILCS 120/2(c)(9)**
- 6. Action**
 - a. Student Discipline**
- 7. Adjourn**

**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 October 28, 2015 and Executive Session on October 28, 2015.**

5. Approval of Bills

6. Approval of Agenda

7. Recognition of Visitors

8. Students of the Month

9. Public Comment

10. Reports

- a. Suzy Holtsclaw – Business Department
- b. Elaine Dion- School Improvement Report
- c. Superintendent
Financial Update

11. Discussion/Action Item

- a. Tax Levy Resolution
- b. Set Levy Public Hearing
- c. Set Working Cash Public Hearing

12. Action Items – Consent Agenda

- a. Policy Updates – Approve
 - 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. Fundraising Request
 - i. Illini West After Prom – Hunting guns/cash option raffle
 - ii. Class of 2017 – Bake Sale at Christmas on the Square, 12-3-15
- c. Declare items surplus:
 - i. Technology Items
 - 1. 2 HP 2600 Switches
 - 2. 2 Elmo Projectors
 - 3. 2 Overhead Projectors
 - ii. High School Items

1. 17 student desks
2. 1 CRT-TV
3. 3 VCR's

d. Early Graduation Request – Carlie Jackson

13. Closed Session

- 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
 - i. Resignation

15. Adjourn