

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, DECEMBER 16, 2015**

**SPECIAL BOARD MEETING
WORKING CASH BOND HEARING
AGENDA
6:45 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Conduct of Public Hearing for the issuance of Working Cash Fund Bonds to increase the Working Cash Fund of the District**
- 4. Public Comment**
- 5. Adjourn**

**SPECIAL BOARD MEETING
TRUTH AND TAXATION / LEVY HEARING
AGENDA
6:55 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. 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 November 24, 2015 and Executive Session on November 24, 2015 and Special Board Meetings on November 24th and 30th, 2015 and Executive Session on November 24th and 30th, 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. Strategic Plan Update
- 11. Discussion/Action Item**
 - a. Approve Tax Levy
- 12. Action Items – Consent Agenda**
 - a. Policy Updates – 1st Reading
 - i. 2:100 Board Member Conflict of Interest
 - ii. 2:150 Committees
 - iii. 2:150 – AP Administrative Procedure – Superintendent Committees
 - iv. 2:200 Types of School Board Meetings
 - v. 2:220 - EX 2 Motion to Adjourn to Closed Meeting
 - vi. 2:250 – EX 2 Immediately Available District Public Records and Web-Posted Reports and Records
 - vii. 4:120 – AP Administrative Procedure – Food Services; Competitive Foods; Exemptions
 - viii. 4:170 Safety
 - ix. 4:170 – AP 1 Administrative Procedure – Comprehensive Safety and Security Plan

- x. 5:90 Abused and Neglected Child Reporting
- xi. 5:100 Staff Development Program
- xii. 5:100 – AP Administrative Procedure – Staff Development Program
- xiii. 5:120 – AP 1 Administrative Procedure – Statement of economic Interest for Employees
- xiv. 5:185 – AP Administrative Procedure – Resource Guide for Family and Medical Leave
- xv. 6:15 School Accountability
- xvi. 6:15 – E Exhibit-Resolution Declining Request to Accept Non-Resident Choice Students
- xvii. 6:50 School Wellness
- xviii. 6:60 Curriculum Content
- xix. 6:160 English Learners
- xx. 6:270 Guidance and Counseling Program
- xxi. 6:280 Grading and Promotion
- xxii. 6:310 High School Credit for Non-District Experiences, Course Substitutions; Re-Entering Students
- xxiii. 6:320 High School Credit for Proficiency
- xxiv. 6:340 Student Testing and Assessment
- xxv. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- xxvi. 7:50 –AP Administrative Procedure – School Admissions and Students To and From Non-District Schools
- xxvii. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- xxviii. 7:290 Suicide and Depression Awareness and Prevention
- xxix. 7:290 – AP Administrative Procedure – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
- xxx. 7:300 Extracurricular Athletics
- xxxi. 7:300 – E1 Exhibit – Agreement to Participate
- xxxii. 7:305 Student Athlete Concussions and Head Injuries
- xxxiii. 7:340 Student Records
- xxxiv. 7:340 – AP1, E1 Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
- xxxv. 8:30 Visitors to and Conduct on School Property

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)

14. Action

15. Adjourn