

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

**600 Miller Street  
Carthage, IL 62321  
Phone: (217) 357-9607  
Fax: (217) 357-9609  
[www.illiniwest.org](http://www.illiniwest.org)**

**Kim Schilson, Superintendent  
Email: [schilson.kim@illiniwest.org](mailto:schilson.kim@illiniwest.org)**

**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING ROOM  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, JANUARY 27, 2016**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Minutes of the Working Cash Bond Hearing on December 16, 2015, Approval of the Minutes of the Truth and Taxation (Levy) Hearing on December 16, 2015 and Approval of the Regular Meeting of December 16, 2015**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Superintendent
- 10. Discussion/Action**
  - a. Long Term Planning
  - b. Course Catalog
  - c. Working Cash Bond

## 11. Consent Agenda

- a. Policy Updates – 2<sup>nd</sup> 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

b. Fund Raising Request

- i. Class of 2017 – Music Trivia February 12, 2016
- ii. Class of 2017 – Wrestling and Girls Basketball Concessions
- iii. Boys Baseball – Apparel Sales and Online Fundraising
- iv. Tech Club – GoFundMe Project – Raspberry Pi’s
- v. FBLA – Spaghetti Dinner for March of Dimes (Free Will Donation)

**12. 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)

**13.Action**

- a. Personnel

**14.Adjourn**