

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, FEBRUARY 24, 2016**

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes of Regular Meeting of January 27, 2016 and Executive Session of January 27, 2016. Approval of Regular and Executive Session Minutes of February 3, 2016 and February 5, 2016. Approval of Regular Minutes of February 11, 2016.
5. Approval of Bills
6. Approve Agenda
7. Public Comment
8. Reports
 - a. Superintendent
9. Discussion / Action Items
 - a. After-Prom Donation
 - b. Technology Summer Internship
 - c. Preliminary 2016-2017 School Calendar
10. Consent Agenda
 - a. Policy Updates – Adopt
 - 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. Approve Fundraising requests
- i. Class of 2019 – Spring Vendor Blender and Concessions at Blender - **Spring 2017**
 - ii. Class of 2019 – Volleyball Tournament, Concessions and T-Shirt Sales - March 12, 2016
 - iii. Class of 2018 – Sale Krispy Kreme Donuts – March 7, 2016
 - iv. Class of 2018 – Fall Vendor Blender – **Fall of 2016**
 - v. IW Softball – Softball Concession Stand – March thru June, 2016

- vi. WCISEC MD Program – Sell Candy Bars and T-Shirts for the annual SPED Basketball Game
- vii. Cheerleaders – Zumbathon – donation to Hancock County Fights Cancer
- viii. IW Softball – Gun Raffle

11. Executive Session per ILCS 120/2 (c) (1), (2)

- 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCA 120/2(c)(2).

12. Action

- a. Personnel

13. Adjourn