

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

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

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

**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, MARCH 23, 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 February 24, 2016 and Executive Session of February 24, 2016.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
- 8. Reports**
  - a. Superintendent
    - i. Students of the Month
      1. Mariah Brodie – January
      2. Carly Garnett – January
      3. Connor Smith – February
      4. Mackenzi Anderson – February
      5. Skylar Sealock - March
- 9. Discussion / Action Items**
  - a. State Finances
- 10. Consent Agenda**
  - a. Approve 2016-2017 IHSA membership.
  - b. Approve Fundraising requests
    - i. Key Club – Key Club vs. Kiwanis Basketball Game and concessions donations for local food pantry

c. Policy Updates – First Reading

6:130	Program for the Gifted
6:300	Graduation Requirements
7:150	Agency and Police Interviews
7:190	Student Behavior
7:200	Suspension Procedures
7:210	Expulsion Procedures
7:220	Bus Conduct
7:240	Conduct Code for Participants in Extracurricular Activities
7:305	Student Athlete Concussions and Head Injuries
Exhibit	Memorandum of Understanding – Law Enforcement

d. Surplus

**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
- b. Non-Certified Collective Bargaining Agreement

**13. Adjourn**