

# **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, APRIL 27, 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 March 23, 2016 and Executive Session of March 23, 2016.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Recognition of Visitors/ Public Comment**
- 8. Reports**
  - a. Superintendent
- 9. Discussion/Action**
  - a. 2016-2017 Student Handbook
  - b. Truck Damage
  - c. Maintenance Equipment
  - d. Extracurricular Bus Driver
  - e. Seniors Last Day
- 10. Consent Agenda**
  - a. Approve Final 2015-2016 School Calendar
  - b. Approve 2016-2017 School Calendar
  - c. Approve 2016-2017 IHSA membership
  - d. Approve FBLA overnight trip request

- e. Approve Fundraising Request
  - i. Community Help Desk – Technology Club
  - ii. Trivia Night – Class of 2018
  - iii. Pepsi Fundraiser - FBLA

Policy Updates – Second 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

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

- 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).

**12. Action**

- a. Personnel

**13. Adjourn**