

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 21, 2016**

**BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
6:45 PM**

Budget Hearing

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Budget**
- 4. Adjourn Budget Hearing**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting on August 24, 2016 and Executive Session on August 24, 2016.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**

9. Reports

- a. Dean of Students
- b. Principal
- c. Superintendent
 - i. County Sales Tax
 - ii. Redefining Ready

10. Discussion/Action

- a. Use of District Vehicles
- b. Approve FY 17 Budget
- c. Approve Overnight Trip Requests
 - i. State FBLA Conference, Springfield, IL, March 24-25, 2017
 - ii. National FBLA Conference June 29-July 2, 2016
 - iii. Girls Basketball, Summer Shootout, Missouri University, June 2017
 - iv. Drama Club, IL HS Theatre Festival, January 5-7, 2017
 - v. Band/Chorus, Music in the Park, Chicago, IL, Jun 2-4, 2017

11. Consent Agenda

- a. Approve Recognition of Schools
- b. Approve Fundraising Requests
- c. Policy Updates:
 - i. Adopt
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:80 Court Duty
 - 5:150 Personnel Records, Maintenance, Access
 - 5:270 Employment At-Will, Compensation, Assignment
 - 5:290 Employment Termination & Suspensions
 - 5:300 Schedules and Employment Year
 - 5:310 Compensatory Time-Off
 - 8:30 Exclusive Bargaining Representative Agent
 - ii. Policy Updates: 1st Reading
 - 2:70 Vacancies on the School Board-Filling Vacancies
 - 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120-E2 Website Listing of Development and Training Completed by board Members
 - 2:240-E1 PRESS Issue Updates
 - 2:240-E2 Developing Local Policy
 - 6:100 Using Animals in the Educational Program
 - 7:10-E Equal Educational Opportunities Within the School Community-NEW
 - 7:270 Administering Medicines to Students
 - 8:90 Parent Organizations and Booster Clubs

8:110 Public Suggestions and Concerns

REVIEW ONLY CHANGE DATE: 1:100; 1:120; 1:30; 2:10; 2:130; 3:10;
4:80; 5:150; 6:255; 6:260; 7:280; 7:285

d. Early Graduation Request

12. 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)

13. Action

a. Personnel

14. Adjourn