

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**

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, OCTOBER 26, 2016**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Regular Meeting on September 21, 2016 and Executive Session on September 21, 2016.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP
 - b. School Improvement Plan – Dr. Elaine Dion
 - c. Dean of Students
 - d. Principal
 - e. Superintendent
 - i. Health Insurance Option

10. Discussion/Action Item

- a. Approve Annual Financial Report
- b. Approve School Improvement Plan
- c. Transportation Concerns

11. Action Items – Consent Agenda

- a. Policy Updates – Second 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

- b. Fundraising Request
- c. Overnight Trips
- d. Early Graduation Request
- e. Surplus Items

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