

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
TUESDAY, NOVEMBER 22, 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 October 26, 2016 and Executive Session on October 26, 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
 - Financial Update
 - Transportation Update
- 10. Discussion/Action Item**
 - a. Tax Levy Resolution
 - b. Set Levy Public Hearing – December 21, 2016 @ 6:55 p.m.
 - c. Transportation – School Van
 - d. Prairieland Conference

11. Action Items – Consent Agenda

- a. Policy Updates – Adopt
 - 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. Fund Raising 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. Resignation

14. Adjourn