

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, DECEMBER 21, 2016**

**SPECIAL BOARD MEETING
TRUTH AND TAXATION / LEVY HEARING
AGENDA
6:55 PM**

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

**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 November 22, 2016 and Executive Session on November 22, 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. Summer Remedial Math Program
 - ii. Administrative Procedure – Vehicle Use
 - iii. Set Building and Grounds Committee Meeting

10. Discussion/Action Item

- a. Tax Levy
- b. Sales Tax Resolution
- c. Change in Regular Board Meeting Schedule

11. Action Items – Consent Agenda

- a. Overnight Trip Request
- b. Fundraising Request

12. Closed Session

- 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. Retirement

14. Adjourn