

# **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, JANUARY 18, 2017**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Minutes of the Truth and Taxation (Levy) Hearing on December 21, 2016 and Approval of the Regular Meeting of December 21, 2016 and Executive Sessions of December 21, 2016.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
  - a. Anti-Bullying Club-Jenifer Broadwater
- 9. Reports**
  - a. Dean of Students
  - b. Principal
  - c. Superintendent
- 10. Discussion/Action**
  - a. Course Catalog

## 11. Consent Agenda

### a. Policy Updates 1<sup>st</sup> Reading

- i. 2:120 Board Development
- ii. 2:125 Board Member Compensation; Expenses-REWRITTEN
- iii. 2:125 – E1 Board Member Expense Reimbursement Form-NEW to District
- iv. 2:125 – E2 Board Member Estimated Expense Approval Form-NEW to District
- v. 2:200 Types of School Board Meetings
- vi. 2:220 School Board Meeting Procedure
- vii. 2:220 – E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- viii. 2:220 – E2 Motion to Adjourn to Closed Meeting
- ix. 2:220 – E4 Open Meeting Minutes-NEW to District
- x. 2:220 – E5 Semi-Annual Review of Closed Meeting Minutes-NEW to District
- xi. 2:220 – E6 Log of Closed Meeting Minutes
- xii. 2:220 – E7 Access to Closed Meeting Minutes and Verbatim Recordings-NEW
- xiii. 2:220 – E8 School board Records Maintenance Requirements and FAQs-NEW
- xiv. 4:60 Purchases and Contracts
- xv. 4:110 Transportation
- xvi. 4:175 Convicted Child Sex Offenders; ~~Criminal Background Check and/or~~ Screening; Notifications
- xvii. 5:10 Equal Employment Opportunity and Minority Recruitment
- xviii. 5:60 Expenses-REWRITTEN
- xix. 5:60 – E1 Employee Expense Reimbursement Form-NEW to District
- xx. 5:60 – E2 Employee Estimated Expense Approval Form-NEW
- xxi. 5:100 Staff Development Program
- xxii. 5:125 Personal Technology and Social Media; Usage and Conduct
- xxiii. 5:185 Family and Medical Leave
- xxiv. 5:190 Teacher Qualifications
- xxv. 5:250 Leave of Absence
- xxvi. 5:260 Student Teachers
- xxvii. 5:280 Duties and Qualifications
- xxviii. 5:330 Sick Days, Vacation, Holidays, and Leaves
- xxix. 6:15 School Accountability
- xxx. 6:50 School Wellness
- xxxi. 6:60 Curriculum Content
- xxxii. 6:145 Migrant Students

- xxxiii. 6:160 English Learners
- xxxiv. 6:170 Title I Programs
- xxxv. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- xxxvi. 6:340 Student Testing and Assessment Program
- xxxvii. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- xxxviii. 7:60 Residence
- xxxix. 7:70 Attendance and Truancy
- xl. 7:250 Student Support Services
- xli. 7:260 Exemption from Physical Activity Education
- xlii. 7:305 Student Athlete Concussions and Head Injuries
- xliii. 7:310 Restrictions on Publications; Elementary Schools-DELETE
- xliv. 7:315 Restrictions of Publications; High School-NEW
- xlv. 8:30 Visitors to and Conduct on School Property
- xlvi. 8:70 Accommodating Individuals with Disabilities

- b. Surplus Items
- c. Fund Raising Request
  - i. Boys Baseball – Apparel Sales and Online Fundraising
  - ii. Class of 2019-Queen of the Courts
  - iii. Softball-Gun raffle
  - iv. Carthage Kiwanis-Soup Supper
- d. Overnight Trips

## 12. Adjourn