

# **Illini West High School District #307**

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, APRIL 19, 2017**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Canvass Election Votes**
- 5. Seat New Board Members**
  - a. Oath of Office
- 6. Election of Officers**
  - a. President
  - b. Vice-President
  - c. Secretary
- 7. Recognition of Former Board Members**
- 8. Establishment of Regular Meeting Dates and Places**
- 9. Appointment of District Treasurer**
- 10. Establishment of Board Committees**
  - a. Finance
  - b. Transportation
  - c. Policy
  - d. Building/Grounds
- 11. Approval of Minutes of Regular Meeting of March 15, 2017 and Executive Session of March 15, 2017.**

**12.Approval of Bills**

**13.Approve Agenda**

**14.Recognition of Visitors**

**15.Public Comment**

**16.Reports**

- a. Principal
- b. Superintendent
  - i. Filling Board Vacancy

**17.Discussion/Action**

- a. Approve 2017-2018 School Improvement Plan
- b. Approve Community Outreach Liaison Position
- c. 2017-2018 Student Handbook

**18.Consent Agenda**

- a. Policy Updates-First Reading
  - 2:100 Board Member Conflict of Interest
  - 3:70 Succession of Authority
  - 4:15 Identity Protection
  - 4:130-E Free and reduced-Price Food Services; Meal Charge Notifications
  - 5:120 Ethics Conduct
  - 5:20 Maintaining Student Discipline
  - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - 5:300 Schedules and Employment Year
  - 6:70 Teaching About Religions
  - 7:100 Health and Eye Examinations; Immunization; and Exclusion of Students
    - 5-Year Review Polices
  - 4:180 Pandemic Preparedness
  - 5:70 Religious Holidays
  - 5:80 Court Duty
  - 5:110 Recognition of Service
  - 5:140 Solicitations By or From Staff
  - 5:210 Resignations
  - 5:320 Evaluation
  - 6:185 Remote Educational Program
- b. Approve Final 2016-2017 School Calendar
- c. Approve 2017-2018 School Calendar
- d. Fund Raising
  - i. International Club / Scholastic Bowl selling scratch cupcakes
  - ii. Volleyball-Go Fund Me

**19.Executive Session per ILCS 120/2 (c) (1), (2), (5)**

- 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).
- b. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).
- c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c) (5).

**20.Action**

- a. Personnel
  - i. Hire
    - 1. Science Teacher
    - 2. Math Teacher
    - 3. Secretary 1 – H.S. Head Secretary
    - 4. Head Coaches
      - a. Football
      - b. Boys Basketball
      - c. Girls Basketball
      - d. Cross Country
      - e. Golf
      - f. Wrestling
      - g. Dance
      - h. Cheerleading
  - ii. Resignation

**21.Adjourn**