

# **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, MAY 17, 2017

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting and Executive Session of April 19, 2017 and approval of minutes of the Special Meeting and Executive Session of May 2, 2017.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**
- 8. Reports**
  - a. Principal
  - b. Superintendent
- 9. Discussion/Action**
  - a. Resolution Approving Acquisition of Real Estate
  - b. Discussion and Possible Action on Farm Lease
  - c. Approve 2017/2018 Student Handbook
  - d. Set Amended Budget Hearing for June 21<sup>st</sup>, 2017 at 6:45 p.m.
- 10. Consent Agenda**
  - a. Approve Fee Schedule for 2017-2018
  - b. Football Music Trivia Night, August 12, 2017
  - c. Policy Updates-Second 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

**11. 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).

**12. Action**

- a. Personnel

**13. Adjourn**