

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, JUNE 21, 2017**

**AMENDED BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
6:45 PM**

Amended Budget Hearing

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

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of May 17, 2017 and Executive Session of May 17, 2017.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**

8. Reports

- a. Technology Coordinator – Website
- b. Principal
- c. Superintendent

9. Discussion/Action

- a. Adopt Amended FY 2017 Budget
- b. Approve Title I District Plan

10. Consent Agenda

- a. Approve Prevailing Wage
- b. Declare Items Surplus
- c. Fundraising Request
- d. Policy Updates-Adopt
 - 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)

- 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 public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).

12. Action

- a. Personnel
- b. Resignations

13. Adjourn