

# **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, JULY 19, 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 on June 21, 2017 and Executive Sessions on June 21, 2017.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Principal
- 10. Discussion/Action**
  - a. State Budget
  - b. Board Exit Survey
  - c. SPED Overload
  - d. Individual Swimmer

**11. Consent Agenda**

- a. Fundraising Request
- b. Overnight Request

**12. 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).

**13. Action**

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2016
- b. Approve to Keep all Executive Session Notes Closed
- c. Approve 2017-2021 Certified Staff Contract
- d. Personnel

**14. Adjourn**