

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, AUGUST 16, 2017**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Regular Meeting on July 19, 2017 and Executive Session on July 19, 2017.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
- 10. Discussion/Action Item**
 - a. 5 Essentials
 - b. Board Exit Survey
- 11. Action Items – Consent Agenda**
 - a. Action to Set Budget Hearing for September 20, 2017 at 7:00 p.m.
 - b. Set Graduation Date for May 20, 2018

- c. Approve 2017-2018 Risk Management Plan
- d. Approve Administrator & Teacher Salary and Benefits – FY 2017 Report
- e. Approve Fund Raising Requests
- f. Surplus-Technology Department

12. Executive Session per ILCS 120/2 (c) (1)

- 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)

13. Action

- a. Personnel

14. Adjourn