

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 20, 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 August 16, 2017 and Executive Session on August 16, 2017.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
- 10. Discussion/Action**
 - a. Set FY 18 Budget Hearing
 - b. Discuss Farm Lease
 - c. Approve Overnight Trip Requests
 - d. New Club Proposal

11. Consent Agenda

a. Policy Updates: 1st Reading

2:220-E3	Exhibit – Closed Meeting Minutes
2:260	Uniform Grievance Procedure
6:80	Teaching about Controversial Issues
6:210	Instructional Materials
7:275	Orders to Forgo Life-Sustaining Treatment
8:70	Accommodating Individuals with Disabilities

REVIEW ONLY CHANGE DATE: 2:210, 4:70, 6:290, 6:L330, 7:80, 7:160

b. Approve Fundraising Requests

c. Early Graduation Request

d. Surplus

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