

# **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, OCTOBER 18, 2017**

**BUDGET HEARING  
AGENDA  
6:45 PM**

**Budget Hearing**

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

**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 September 20, 2017 and Executive Session on September 20, 2017.**
- 5. Approve FY 18 Budget**
- 6. Approval of Bills**
- 7. Approval of Agenda**

## **8. Recognition of Visitors**

## **9. Public Comment**

## **10. Reports**

- a. Principal
- b. Community Outreach Liaison– Grant Surprenant

## **11. Discussion/Action Item**

- a. Possible Video Contest
- b. Tutoring Program
- c. Discuss Levy
- d. Resolution Regulating Expense Reimbursement

## **12. Action Items – Consent Agenda**

- a. Policy Updates – Second 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. Fundraising Request
- c. Overnight Trips
- d. Early Graduation Request

## **13. 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)

## **14. Action**

- a. Personnel
- b. School Improvement Team Stipends
- c. Farm Lease Resolution

## **15. Adjourn**