

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, APRIL 18, 2018**

**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 of March 21, 2018 and Executive Session of March 21, 2018.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Principal
 - b. Superintendent
- 10. Discussion/Action**
 - a. Set Special Board Meeting for April 25, 2018 @ 7:00 p.m. to Approve/Disapprove Health Life Safety Bids
 - b. Set Amended Budget Hearing for June 20, 2018 at 6:45 p.m.
 - c. Approve 2018-2019 School Improvement Plan
 - d. Transportation – New Bus Lease
- 11. Consent Agenda**
 - a. Policy Updates –First Reading
2:260 Union Grievance Procedure

- 4:40 Incurring Debt
- 5:20 Workplace Harassment Prohibited
- 5:200 Professional Personnel
- 5:20-E Resolution to Prohibit Sexual Harassment

- b. Approve the final 2017-2018 School Calendar
- c. Approve 2018-2019 School Calendar
- d. Establishment of Regular Meeting Dates and Places
- e. Fund Raising

12. Executive Session per ILCS 120/2 (c) (1), (8), (9)

- 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. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- c. Student disciplinary cases. 5 ILCS 120/2 (c)(9).

13. Action

- a. Personnel
 - i. Resignations
 - ii. Employ
 - iii. Signing Bonuses

14. Adjourn