

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, MAY 16, 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 and Executive Session of April 18, 2018.
5. Approval of Bills
6. Approve Agenda
7. Recognition of Retirees: Larry Housewright and Harold Northup
8. Public Comment
9. Reports
 - a. Principal
 - b. Superintendent
 - c. Community Outreach Liaison
 - i. Grant Surprenant
10. Discussion/Action
 - a. Triple I Convention – November 2018, Chicago
 - b. New Bus Lease
 - c. Amended FY 18 Budget
 - d. Western Area Purchasing Cooperative Resolution

11. Consent Agenda

- a. Approve Fee Schedule for 2018-2019
- b. 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
- c. 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
 - i. Summer Help
 - ii. New Teacher Signing Bonus
 - iii. Resignations

14. Adjourn