

Illini West High School District #307

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**Kim Schilson, Superintendent
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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JUNE 20, 2018**

**AMENDED BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
6:45 PM**

Amended Budget Hearing

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

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of May 16, 2018 and Executive Session of May 16, 2018.**
- 5. Approval of Bills**
- 6. Approve Agenda**
- 7. Public Comment**

8. Reports

- a. Superintendent

9. Discussion/Action

- a. Adopt Amended FY 2018 Budget

10. Consent Agenda

- a. Approve Prevailing Wage
- b. Policy Updates –Adopt
 - 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. Declare Items Surplus
- d. Fund Raising Request
- e. Overnight Trip Request

11. 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)

12. Action

- a. Personnel
 - i. Resignations
 - ii. Hire
 - 1. English Teacher – Laura Landa (2nd Semester 2018/2019 school year)
 - 2. Coaches

13. Adjourn