

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, JULY 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 on June 20, 2018 and Executive Sessions on June 20, 2018.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Superintendent
 - b. Summer Maintenance Update – Building Walk Through
- 10. Discussion/Action**
 - a. Employee Handbook
 - b. 2018/2019 Risk Management Plan

11. Consent Agenda

- a. Policy Update: 1st Reading
 - 4:80 Accounting and Audits
 - 6:240 Field Trips and Recreational Class Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:50 School Admissions and Students Transfers To and From Non-District Schools
 - 7:340 Student Records
 - 3:40-E Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process
 - 6:135 Accelerated Placement Program

Review-ONLY CHANGE DATE: 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 7:330, 8:25

- b. Fundraising Request

12. Executive Session per ILCS 120/2 (c) (1) (21)

- 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

13. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2017
- b. Approve to Keep all Executive Session Notes Closed

14. Adjourn