

# **Illini West High School District #307**

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**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
600 MILLER ST., CARTHAGE, ILLINOIS, 62321  
TUESDAY, NOVEMBER 20, 2018**

**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 October 17, 2018 and Executive Session on October 17, 2018 and Approval of Minutes of the Special Board Meeting on October 24, 2018 and Executive Session Minutes on October 24, 2018.**
- 5. Approval of Bills**
- 6. Approval of Agenda**
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Learning Center Integrated Classroom – M.J. Palmer
  - b. Principal
  - c. Superintendent

**10. Discussion/Action Item**

- a. ESports – Mr. Willis
- b. Tax Levy Resolution
- c. Set Levy Public Hearing – December 19, 2018 @ 7:00 p.m.
- d. Need for an extra bus

**11. Action Items – Consent Agenda**

- a. Fundraising Request
- b. Overnight Trips
  - i. Wrestling
- c. Surplus
  - i. Old Band Uniforms

**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

**14. Adjourn**