

# **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 15, 2020**

**REGULAR BOARD MEETING  
AGENDA  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Executive Session of February 19, 2020, Regular Meeting of March 18, 2020 and Executive Session of March 18, 2020.**
- 5. Approval of Bills**
- 6. Consent Agenda**
  - a. Approve Agenda
  - b. Approve 2020/2021 School Calendar
  - c. Set 2020-2021 Regular Board Meetings
  - d. Approve the Consolidated District Plan – ESSA
  - e. Approve 2020/2021 Risk Management Plan
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Superintendent
- 10. Action/Discussion**
  - a. Set Amended Budget Hearing on June 17, 2020 @ 7:00 p.m.
  - b. Approve Remote Learning Plan
  - c. Approve 2020-2021 Student Handbook
  - d. Graduation

**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. Resolution Regarding Reduction in Force of Support Staff (Non-Licensed) Employees
  - ii. Approve Coaches

**13. Adjourn**