

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, JUNE 17, 2020**

**AMENDED BUDGET HEARING / REGULAR BOARD MEETING
AGENDA
7:00 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 20, 2020 and Executive Session of May 20, 2020.**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Public Comment**

8. Consent Agenda

- a. Approve Agenda
- b. Approve Final 2019-2020 School Calendar
- c. Policy Updates – First Reading

4:50 Payment Procedures
6:280 Grading & Promotion
7:130 Student Rights & Responsibilities
7:325 Student Fundraising Activities
8:80 Gifts to the District
2:125 Board Member Compensation; Expenses
2:160 Board Attorney
5:150 Personnel Records
5:280 Duties & Qualifications
5:60 Expenses
6:135 Accelerated Placement Program
7:70 Attendance & Truancy
7:90 Release During School Hours
8:10 Connection with the Community
8:110 Public Suggestions & Concerns
8:30 Visitors to & Conduct on School Property
2:125-E1 Exhibit-Board Member Expense Reimbursement Form
2:125-E2 Exhibit-Board Member Estimated Expense Approval Form
2:160-E Exhibit-Checklist for Selecting a Board Attorney
5:60-E1 Exhibit-Employee Reimbursement Form
5:60-E2 Exhibit-Employee Estimated Expense Approval Form

9. Reports

- a. Dean of Students
- b. Principal
- c. Superintendent

10. Discussion/Action

- a. Adopt Amended FY 2020 Budget
- b. Triple I Convention – November 2020, Chicago
- c. Building for the Future

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. Retirement
 - ii. Salary Increases

13. Adjourn