

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 ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, OCTOBER 16, 2019**

**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 September 18, 2019 and Executive Session on September 18, 2019.**
- 5. Approval of Bills**
- 6. Consent Agenda**
 - a. Approve Agenda
 - b. Early Graduation Requests
 - c. Overnight Trip Request
 - d. Intramural Soccer Tournament
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Annual Financial Report - Lowell Yates, Gray Hunter Stenn LLP Community
 - b. Dean of Students

- c. Principal
- d. Superintendent

10. Discussion/Action Item

- a. Building for the Future - Steve Baumann, Russell
- b. Approve Annual Financial Report
- c. Set Levy Hearing 7:00 p.m. Wednesday, December 18, 2019.
- d. Charge Ahead Program
- e. Eighth Grade Algebra

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**

13. Adjourn