

Illini West High School District #307

**600 Miller Street
Carthage, IL 62321
Phone: (217) 357-9607
Fax: (217) 357-9609
www.illiniwest.org**

**Kim Schilson, Superintendent
Email: schilson.kim@illiniwest.org**

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, AUGUST 21, 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 July 17, 2019 and Executive Session on July 17, 2019.**
- 5. Approval of Bills**
- 6. Action Items – Consent Agenda**
 - a. Approval of Agenda
 - b. Early Graduation Request
 - c. Set Graduation for May 17, 2020 @ 2:00 p.m.
 - d. Approve Administrator & Teacher Salary and Benefits – FY 2019 Report
 - e. Policy Updates:
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 4:20 Fund Balances
 - 5:180 Temporary Illness or Temporary Incapacity
 - 6:40 Curriculum Development
 - 6:340 Student Testing and Assessment Program

5-Year-Review

2:240 Board Policy Development

3:60 Administrative Responsibility of the Building Principal

4:90 Activity Funds

5:35 Compliance with Fair Labor Standards Act

5:40 Communicable and Chronic Infections Disease

5:130 Responsibilities Concerning Internal Information

5:310 Compensatory Time-Off

6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

7:170 Vandalism

7. Public Comment

8. Reports

- a. Principal
- b. Superintendent

9. Discussion/Action Item

- a. FY 2020 Budget
- b. Staff IW Voucher

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

- 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. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILSC 120/2(c)(2)

11. Action

- a. Personnel
 - i. Teachers – Employ
 - ii. Staff – Resignation
 - iii. Sponsor
- b. Non-Certified Contract

12. Adjourn