

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 18, 2019**

BUDGET HEARING AGENDA 7:00 PM

Budget Hearing

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Budget**
- 4. Adjourn Budget Hearing**

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 August 21, 2019 and Executive Session on August 21, 2019.**
- 5. Approval of Bills**
- 6. Consent Agenda**
 - a. Approve Agenda**
 - b. Early Graduation Request**
 - c. Policy Updates – Adopt**
 - 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. Recognition of Visitors

8. Public Comment

9. Reports

- a. Principal
- b. Superintendent

10. Discussion / Action Items

- a. Approve FY 20 Budget
- b. Build for the Future Committee

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

12. Action

- a. Personnel
- b. Non-Certified Contract

13. Adjourn