

# **Illini West High School District #307**

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HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING ROOM  
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, JANUARY 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 the Special Meeting on December 11, 2019, Minutes of the Truth and Taxation (Levy) Hearing on December 18, 2019 and Approval of the Regular Meeting of December 18, 2019 and Executive Session of December 18, 2019.
5. Approval of Bills
6. Recognition of Visitors
7. Public Comment
8. Consent Agenda
  - a. Approval of Agenda
  - b. Policy Updates: Approve
9. Reports
  - a. Principal
  - b. Superintendent
10. Discussion/Action
  - a. 2020/2021 Course Catalog
  - b. Teacher Shortage

**11. Closed Session 5 ILCS 120/2(c)(1) (21)**

- 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

**12. Action**

- a. Personnel
- b. Approve Destruction of all Closed Session Tapes prior to July 1, 2018
- c. Approve to Keep all Executive Session Notes Closed

**13. Adjourn**