

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, MAY 20, 2020**

**REGULAR BOARD MEETING
AGENDA
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of April 15, 2020 and Executive Session of April 15, 2020.**
- 5. Approval of Bills**
- 6. Consent Agenda**
 - a. Approve Agenda
 - b. 2020/2021 Fee Schedule
 - c. 2020/2021 Employee Handbook
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
 - a. Dean of Students
 - b. Principal
 - c. Superintendent
- 10. Action/Discussion**
 - a. Graduation
 - b. Transition Plan
 - c. Farm
 - d. JMO Modular Lease Extension (June 1, 2020 to June 1, 2023)
 - e. HVAC

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. Coaches
 - ii. 2020/2021 Salary Increases

13. Adjourn