

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, DECEMBER 16, 2020**

**SPECIAL BOARD MEETING
TRUTH AND TAXATION / LEVY HEARING
AGENDA
7:00 PM**

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

**REGULAR BOARD MEETING
AGENDA
7:05 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of the Regular Meeting on November 18, 2020 and Executive Session on November 18, 2020.**
- 5. Approval of Bills**

6. Action Items – Consent Agenda

- a. Approval of Agenda
- b. Policy Updates-Third Reading and Adopt Issue 105
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 2:260 Uniform Grievance Procedure
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 7:10 Equal Educational Opportunities
 - 7:20 Harassment of Students Prohibited
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:185 Teen Dating Violence Prohibited

7. Recognition of Visitors

8. Public Comment

9. Reports

- a. Assistant Principal
- b. Principal
- c. Superintendent

10. Discussion/Action Item

- a. Approve Tax Levy
- b. Transportation
 - i. 2 Year Lease Extension on Current Leased Buses
 - ii. Purchase New White Activity Bus
- c. COVID-19 Update

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. Retirement

13. Adjourn