

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, NOVEMBER 18, 2020**

**SPECIAL BOARD MEETING
AGENDA
6:30 PM**

Open Board Seat

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. 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)
- 5. Adjourn Special Board Meeting**

**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 October 21, 2020 and Executive Session on October 21, 2020.

5. Approval of Bills

6. Action Items – Consent Agenda

- a. Approval of Agenda
- b. Early Graduation Request
- c. Policy Updates-Second Reading 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. Appoint Board Member to Open Carthage Seat
 - i. Oath of Office
- b. School Report Card
- c. Tax Levy Resolution
- d. Remote Learning / COVID Update

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

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12. Action

a. Personnel

i. Employ

13. Adjourn