

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, OCTOBER 21, 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/Open Board Seat, Budget Hearing, Regular Meeting on September 16, 2020, and Executive Session on September 16, 2020; and Special Board Meeting on September 28, 2020.**
- 5. Approval of Bills**
- 6. Consent Agenda**
 - a. Approve Agenda
 - b. Early Graduation Requests
 - c. Policy Updates-Third Reading and Adopt
 - 7:40 Nonpublic School Students, Including Parochial and Home Schooled Students
 - 2:220 School Board Meeting Procedure
 - 7:190 Student Behavior
 - 7:340 Students Records
 - 2:220-E9 Exhibit-Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security

4:180 Pandemic Preparedness; Management; and Recovery

First 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. Annual Financial Report - Gray, Hunter, Stenn, LLP
- b. Principal
- c. Superintendent

10. Discussion/Action Item

- a. Approve Annual Financial Report
- b. Set Levy Hearing 7:00 p.m. Wednesday, December 16, 2020.
- 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. Resignation

13. Adjourn