

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, AUGUST 19, 2020
7:00 P.M.**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Special Meeting July 9, 2020; Regular Meeting of July 15 and Executive Session of July 15, 2020; Executive Session of July 23, 2020; Special Meeting August 10, 2020**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Public Comment**
- 8. Consent Agenda**
 - a. Approve Agenda
 - b. Surplus Items
 - c. Policy Updates-First Reading Issue 104
 - 7:40 Nonpublic School Students, Including Parochial and Home Schooled Students
 - 2:220 School Board Meeting Procedure
 - 7:190 Student Behavior
 - 7:340 Student 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

9. Reports

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

10. Discussion/Action

- a. FY 2021 Budget
- b. Continue Farm Lease
- c. Updated 2020/2021 Risk Management Plan
- d. Fall Sports (Cross Country/Golf)
- e. Trapshooting
- f. Bass Fishing

11. Executive Session per 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)

12. Action

- a. Personnel
 - i. Employ
 - ii. Recall
 - iii. Resignation

13. Adjourn