

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, FEBRUARY 17, 2021

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 of January 20, 2021 and Executive Meeting of January 20, 2021.
5. Approval of Bills
6. Recognition of Visitors
7. Public Comment
8. Consent Agenda
 - a. Approve Agenda
 - b. Approve 2nd Reading Policy Updates – Issue 106
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 3:40 Superintendent
 - 4:80 Accounting and Audits
 - 4:90 Student Activity and Fiduciary Funds
 - 6:20 School Year Calendar and Day
 - 6:300 Graduation Requirements
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 6:320 High School Credit for Proficiency
 - 6:340 Student Testing and Assessment Program
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:140 Search and Seizure
7:300 Extracurricular Athletics
3:40-E Exhibit-Checklist for the Superintendent Employment Contract
Negotiation Process

9. Reports

- a. Principal
- b. Superintendent

10. Discussion / Action Items

- a. ISBE 2021 Financial Profile Designation
- b. 2021-2022 Course Catalog
- c. 2021-2022 Public School Calendar
- d. 2021-2022 Fee Schedule
- e. 2021-2022 Student Handbook

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. Volunteer Coaches

13. Adjourn