

Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JANUARY 20, 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 Special Meetings on December 10, 11, and 15, 2020, Minutes of the Truth and Taxation (Levy) Hearing on December 16, 2020, the Minutes of the Special Meeting on January 4, 2021, and Approval of the Regular Meeting of December 16, 2020 and Executive Session of December 16, 2020.**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Public Comment**
- 8. Consent Agenda**
 - a. Approval of Agenda
 - b. Early Graduation
 - c. Policy Updates – First Reading of 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

- a. New COVID Relief
- b. Blended Learning Update

11. Closed Session 5 ILCS 120/2(c)(1) (21)

- a. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- b. 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. Resignation
- b. Approve Destruction of all Closed Session Tapes prior to July 1, 2019
- c. Approve to Keep all Executive Session Notes Closed

13. Adjourn