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, APRIL 21, 2021**

**REGULAR BOARD MEETING**

**AGENDA**

**7:00 PM**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Canvass Election Votes**
5. **Seat New Board Members**
	1. Oath of Office
6. **Election of Officers**
	1. President
	2. Vice-President
	3. Secretary
7. **Recognition of Former Board Members**
8. **Establishment of Regular Meeting Dates and Places**
9. **Appointment of District Treasurer**
10. **Establishment of Board Committees**
	1. Finance
	2. Transportation
	3. Policy
	4. Building/Grounds
11. **Approval of Minutes of Regular Meeting of March 17, 2021 and Executive Session of March 17, 2021.**
12. **Approval of Bills**
13. **Recognition of Visitors**
	1. Recognize Gary Waddell for Service to Illini West
	2. Dale Schamberger Retired Bus Driver
	3. Darrell Kraft Retired Bus Driver
	4. Lee Unger Retired Bus Driver
14. **Public Comment**
15. **Consent Agenda**
	1. Approve Agenda
	2. Approve 2021-2022 Risk Management Plan
	3. Approve 2021-2022 Employee Handbook
	4. Approve the Consolidated District Plan - ESSA
	5. Declare Items Surplus
16. **Reports**
	1. Principal
	2. Superintendent
17. **Action/Discussion**
	1. Summer Credit Recovery
	2. Graduation
	3. Director of Student Services
18. **Executive Session per ILCS 120/2 (c) (1)**
	1. 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).
	2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)
19. **Action**
	1. Personnel
		1. Superintendent Compensation for the Month of June
		2. Employ HS Principal
		3. Employ Summer Help
		4. Approve Salary Increase for the 2021-2022 School Year
			1. Tech. Director
			2. Bookkeeper
			3. Maintenance
20. **Adjourn**