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, MARCH 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 February 17, 2021 and Executive Meeting of February 17, 2021.**
5. **Approval of Bills**
6. **Recognition of Visitors**
7. **Public Comment**
8. **Consent Agenda**
	1. Approve Agenda
	2. IHSA – Renew Membership
	3. Policy Updates – Third Reading and Adopt 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

1. **Reports**
	1. Outreach Liaison
	2. Principal
	3. Superintendent
2. **Discussion / Action Items**
	1. Set Amended Budget Hearing for May 19, 2021 @ 7:00 p.m.
	2. Bus Replacement
	3. Parental Contact Procedure
3. **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)
4. **Action**
	1. Personnel
		1. Resignation
		2. Employ
5. **Adjourn**