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, MAY 19, 2021**

**AMENDED BUDGET HEARING / REGULAR BOARD MEETING**

**AGENDA**

**7:00 PM**

**Amended Budget Hearing**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment on Budget**
4. **Adjourn Budget Hearing**

**Regular Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes of Regular Meeting of April 21, 2021 and Executive Session of April 21, 2021.**
5. **Approval of Bills**
6. **Executive Session per ILCS 120/2 (c) (3)**
   1. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given poser to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
7. **Action**
   1. Appoint Board Member to Open LaHarpe Seat
      1. Oath of Office
8. **Recognition of Visitors**
   1. Tim Lafferty – Retirement
   2. Judy Stevenson – Retirement
   3. Deb Murphy – Final Retirement
   4. Public Comment
9. **Consent Agenda**
   1. Approve Agenda
   2. Approve Final 2020-2021 School Calendar
10. **Reports**
    1. Principal
    2. Superintendent
11. **Discussion**
12. **Action**
    1. Adopt Amended FY 2021 Budget
    2. Triple I Convention – November 2021, Chicago
13. **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)
14. **Action**
    1. Personnel
       1. Director of Student Services
       2. Coaches for 2021-2022 School Year
       3. Employ Summer Help
       4. Resignation(s)
15. **Adjourn**