

Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
600 MILLER ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JULY 15, 2020
7:00 P.M.

E-Learning Plan Public Hearing

1. Call to Order
2. Roll Call
3. Public Comment
4. Adjourn

Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes of Regular Meeting of June 17 and Executive Session of June 17, 2020.
5. Approval of Bills
6. Recognition of Visitors
 - a. Connie Flesner
 - b. Linda Hartweg
7. Public Comment
8. Consent Agenda

- a. Approve Agenda
- b. Approve 2020-2021 Fee Schedule
- c. Policy Updates – Board waves second reading and adopts updates
 - 4:50 Payment Procedures
 - 6:280 Grading & Promotion
 - 7:130 Student Rights & Responsibilities
 - 7:325 Student Fundraising Activities
 - 8:80 Gifts to the District
 - 2:125 Board Member Compensation; Expenses
 - 2:160 Board Attorney
 - 5:150 Personnel Records
 - 5:280 Duties & Qualifications
 - 5:60 Expenses
 - 6:135 Accelerated Placement Program
 - 7:70 Attendance & Truancy
 - 7:90 Release During School Hours
 - 8:10 Connection with the Community
 - 8:110 Public Suggestions & Concerns
 - 8:30 Visitors to & Conduct on School Property
 - 2:125-E1 Exhibit-Board Member Expense Reimbursement Form
 - 2:125-E2 Exhibit-Board Member Estimated Expense Approval Form
 - 2:160-E Exhibit-Checklist for Selecting a Board Attorney
 - 5:60-E1 Exhibit-Employee Reimbursement Form
 - 5:60-E2 Exhibit-Employee Estimated Expense Approval Form

9. Reports

- a. Principal
- b. Superintendent

10. Discussion/Action

- a. Set FY 2020 Budget Hearing - September 16, 2020 @ 7:00 p.m.
- b. Approve E-Learning Plan 2020-2023
- c. 2020-2021 School Opening Plans
- d. Trapshooting Team Funding

11. Executive Session per ILCS 120/2 (c) (1) (21)

- 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)
- b. 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).

12. Action

- a. Approve Destruction of all Closed Session Tapes prior to January 1, 2019
- b. Approve to Keep all Executive Session Notes Closed
- c. Personnel
 - i. Retirement
 - ii. Contract for Jim Short

13. Adjourn