

# **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, SEPTEMBER 16, 2020**

**SPECIAL BOARD MEETING  
AGENDA  
6:30 PM**

**Open Board Seat**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Executive Session per ILCS 120/2 (c) (1)**
  - 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)
- 5. Adjourn Special Board Meeting**

**BUDGET HEARING  
AGENDA  
7:00 PM**

**Budget Hearing**

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

**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 on August 19, 2020 and Executive Session on August 19, 2020.**
- 5. Approval of Bills**
- 6. Consent Agenda**
  - a. Approve Agenda
  - b. Set 2021 Graduation May 16, 2021
  - c. 2021 Consolidated District Plan
  - d. Early Graduation
  - e. Policy Updates-Second Reading Issue 104
    - 7:40 Nonpublic School Students, Including Parochial and Home Schooled Students
    - 2:220 School Board Meeting Procedure
    - 7:190 Student Behavior
    - 7:340 Students Records
    - 2:220-E9 Exhibit-Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
    - 7:345 Use of Educational Technologies; Student Data Privacy and Security
    - 4:180 Pandemic Preparedness; Management; and Recovery
- 7. Recognition of Visitors**
- 8. Public Comment**
- 9. Reports**
  - a. Principal
  - b. Superintendent
- 10. Discussion / Action Items**
  - a. Appoint Board Member to Open Dallas Seat
    - i. Oath of Office
  - b. Approve FY 21 Budget
  - c. Return to In-Person Learning
- 11. Executive Session per ILCS 120/2 (c) (1)**

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**12. Action**

- a. Personnel
  - i. Recall
  - ii. Part time employment
  - iii. Retirement

**13. Adjourn**