

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 21, 2021
7:00 P.M.**

REGULAR BOARD MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of Regular Meeting of June 16, 2021, and Executive Session of June 16, 2021.**
- 5. Approval of Bills**
- 6. Recognition of Visitors**
- 7. Public Comment**
- 8. Consent Agenda**
 - a. Approve Agenda
 - b. Declare Items as Surplus
 - c. Authorize the Superintendent to Develop a Tentative Budget
 - d. Authorize the Expenditure of Funds Prior Budget Adoption
 - e. Policy Updates – First Reading Issue 107
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations, & Cooperative Agreements
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:30 School District Elections
 - 2:130 Board-Superintendent Relationship
 - 2:240 Board Policy Development

2:120-E1 Exhibit – Guidelines for Serving as a Mentor to a New School Board Member
2:120-E2 Exhibit – Website Listing of Development & Training Completed by Board Members
2:220-E4 Exhibit – Open Meeting Minutes
2:220-E7 – Access to Closed Meeting Minutes & Verbatim Recordings
2:240-E1 Exhibit – Press Issue Updates
2:240-E2 Exhibit – Developing Local Policy
3:30 Chain of Command
5:10 Equal Employment Opportunity & Minority Recruitment
6:100 Using Animals in the Educational Program
6:145 Migrant Students
6:160 English Learners
6:170 Title I Programs
6:235 Access to Electronic Networks
6:255 Assemblies & Ceremonies
6:260 Complaints About Curriculum, Instructional Materials, & Programs
7:220 Bus Conduct
7:230 Misconduct by Students with Disabilities
7:280 Communicable & Chronic Infectious Disease
8:90 Parent Organizations & Booster Clubs

9. Reports

- a. Principal
- b. Superintendent

10. Discussion/Action

- a. Local control and discretion for COVID-19 mitigation measures as outlined in new CDC, IDPH and ISBE guidance.
- b. Set FY 2021-2022 Budget Hearing - September 15, 2021 @ 7:00 p.m.
- c. Approve Revision to Athletic Director Job Description
- d. Revised Schedule of Regular Board Meetings
- e. Revised Risk Management Plan
- f. BoardDocs Board Meeting Management System

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. 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. 5 ILCS 120/2(c)(2)

- c. 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, 2020
- b. Approve to Keep all Executive Session Notes Closed
- c. Personnel
 - i. Resignation
 - ii. Employ

13. Adjourn