

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING
March 22, 2018
7:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition
- V. Comments from the Public
- VI. Consent Agenda
 - A. Minutes of February 22, 2018, March 8, 2018 and March 20, 2018 meetings
 - B. Bills and Activity Accounts
 - C. Acceptance of Gifts
- VII. Reports
 - A. Enrollment
 - B. Athletic
 - C. Administrative
 - D. Community Engagement
- VIII. Discussion/Actions Items
 - A. Technology Department Plan (Discussion)
 - B. Renewal of IHSA Membership for 2018-2019 (Discussion/Action)
 - C. Approval Request for BWP Team Football Camp (Discussion/Action)
 - D. Adopt Resolution to Prohibit Sexual Harassment- Policy 5:20 E (Discussion/Action)
 - E. School board policies for first reading (Discussion)
 - Board Policy-2:260 Uniform Grievance
 - Board Policy-4:40 Incurring Deb
 - Board Policy-5:20 Workplace Harassment
 - Board Policy-5:170 Copyright
 - F. Discussion of IASB matters (Discussion)
 - G. Discussion of board meeting calendar (Discussion)
 - H. Discussion of Community Engagement (Discussion)
- IX. Executive Session
 - 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

b. Collective bargaining matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1)

c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2 (c) (8)

d. Student disciplinary cases. 5 ILCS 120/2(c) (9)

e. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

X. Employment Matters

A. Employment, resignations, or dismissals

XI. Adjournment- The next regular board meeting will be held at 7:00 pm on April 26, 2018 at West Prairie High School.