

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

BOARD OF EDUCATION

REGULAR MEETING

WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING

March 23, 2017

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 23, 2017 and March 9, 2017 meetings
 - B. Bills and Activity Accounts
 - C. Acceptance of Gifts

- VII. Reports
 - A. Principals
 - B. Superintendent

- VIII. Discussion/Actions Items
 - A. Transportation Department Presentation (Discussion)
 - B. Board Goal Setting and Long-Term Facility Plan (Discussion)
 - C. Renewal of IHSA Membership for 2017-2018 (Discussion/Action)
 - D. School board policies for first reading (Discussion)
 - Board Policy-2:80 & 2:80E- Board Member Oath and Conduct (First Reading)
 - Board Policy- 2:105-Ethics and Gift Ban (First Reading)
 - Board Policy-2;130-Board-Superintendent Relationship (First Reading)
 - Board Policy-2:210- Organizational School Board Meeting (First Reading)
 - E. Discussion of matters pertaining to the BWP athletic co-op (Discussion)
 - F. Discussion and set date for the April board meeting (Discussion/Action)

- IX. Executive Session
 - A. To consider the appointment, employment, dismissal, compensation, performance of an employee or employees
 - B. Contractual Matters

- C. Collective Bargaining Matters
 - D. Personnel Matters
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- X. Employment Matters
 - A. Employment, resignations, or dismissals
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- XI. Adjournment- The date of the April board meeting will be determined within this agenda.