

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING
April 26, 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 the March 22, 2018 meetings
 - B. Bills and Activity Account
 - C. Approval of IESA Annual Membership Renewal
 - D. Approval Request for Overnight IESA Track Travel
 - E. Approval contract with WIU Speech Services
 - F. Approval of Title I Plan
- VII. Reports
 - A. Enrollment
 - B. FOIA Report
 - C. Athletic
 - D. Administrative
- VIII. Discussion/Actions Items
 - A. Food Service Plan on a Page (Discussion)
 - B. Discussion of Community Engagement (Discussion)
 - C. Review of Amended Budget Process (Discussion)
 - D. Review of Transportation Budget and Fleet Capacity (Discussion)
 - E. Review of proposed Athletic Season Passes and Official Payment Schedule (Discussion)
 - F. Review of Student Self-Transport Policy (Discussion)
 - G. Approval of Board Members for Collective Bargaining Committee (Discussion/Action)
 - H. Approval of Risk Management Plan (Discussion/Action)
 - I. Approval of South Elementary Surveillance Project (Discussion/Action)
 - J. School board policies for second reading and adoption (Discussion/Action)
 - Board Policy-2:260 Uniform Grievance
 - Board Policy-4:40 Incurring Debt
 - Board Policy-5:20 Workplace Harassment
 - Board Policy-5:170 Copyright
 - K. Discussion of IASB matters (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)

X. Employment Matters

A. Employment, resignations, or dismissals

XI. Adjournment- The next regular board meeting will be held on May 17, 2018 at West Prairie Middle School.

Committee of the Whole- 6:00 pm Topic: IMPACT 103 Presentation

Regular Board Meeting- 7:00 pm