

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE MIDDLE SCHOOL**

May 17, 2018

6:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: IMPACT 103 Board Presentation
- V. Comments from the Public
- VI. Adjournment

**REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL**

May 17, 2018

7:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognitions-Student and Community
- IV. Public Comment

- V. Consent Agenda
 - A. Minutes of the April 26, 2018 meeting
 - B. Bills and Activity Account
 - C. Adoption of the final 2017-2018 School Calendar

- VI. Reports
 - A. Enrollment
 - B. Athletic
 - C. Administrative

- VII. Discussion/Action Items
 - A. 2020 After Prom Parent Proposal (Discussion)
 - B. Operation and Maintenance Report-Shane Long (Discussion)
 - C. First Reading Staff Handbook (Discussion)
 - D. Review of proposed Athletic Season Passes and Official Payment Schedule (Discussion)
 - E. Review of Student Self-Transport Policy (Discussion)
 - F. Review of WPHS Credit Recovery Programming (Discussion/Action)
 - G. Review of High School and Middle School Curriculum (Discussion)
 - H. Adopt Western Area Purchasing Cooperative Resolution (Discussion/Action)
 - I. Action to place the Amended Budget on display (Discussion/Action)
 - J. Action to set public hearing for the transfer of funds (Discussion/Action)
 - K. Review of Transportation Budget and Fleet Capacity (Discussion/Action)
 - L. Establish date of annual social (Discussion/Action)
 - M. Discussion of IASB matters (Discussion)

VIII. 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)

IX. Employment Matters

A. Employment, resignations, or dismissals

X. Adjournment- The next regular board meeting will be held on June 28, 2018 at West Prairie Middle School. This meeting will host a public hearing for the FY18 Amended Budget and for the transfer of funds.

