

**BOARD OF EDUCATION
WEST PRAIRIE MIDDLE SCHOOL BUILDING
June 28, 2018
6:00-7:00 p.m.**

Retirement Reception for Staff

**BOARD OF EDUCATION
PUBLIC HEARING ON THE AMENDED 2018 SCHOOL DISTRICT BUDGET
WEST PRAIRIE MIDDLE SCHOOL BUILDING
June 28, 2018
7:00 p.m.
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Testimony
- IV. Adjourn

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL
June 28, 2018
(Immediately following the public hearing)**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Comments from the Public
- VI. Consent Agenda
 - A. Approval of the Minutes of May 17, 2018 regular meeting
 - B. Approve Bills and Activity Accounts
 - C. Approval the Title I School-Wide Plan
 - D. Approval the 2020 After Prom Fundraiser
 - E. Approval of Board Member Professional Activity Requests
 - F. Release of Surplus Materials
 - G. Approval of the West Central Golf Cooperative Agreement
- VII. Reports
 - A. Administrative Reports
 - B. Enrollment
 - C. Athletic
 - D. FOIA Report
- VIII. Discussion/Actions Items
 - A. CEO Presentation- Honey Zimmerman (Discussion)
 - B. Approve the FY18 amended school district budget (Discussion/Action)
 - C. Approve district insurance coverage for 2019 (Discussion/Action)
 - D. Approve the Prevailing Wage Ordinance (Discussion/Action)
 - E. Approval of 2018-2019 Athletic Pass fees, Official rates and Gate fees (Discussion/Action)

- F. Approval of 2018-2019 Registration Fees and Meal Pricing (Discussion/Action)
- G. Approval of Student Self-Transport Policy (Discussion/Action)
- H. Approval of the High School Music Course and Middle School Math programming (Discussion/Action)
- I. Presentation of West Central Illinois Special Education Cooperative Lease Agreement (Discussion)
- J. Review Student/Parent Handbooks for the 2018-2019 school year (Discussion)
- K. Presentation of High School Social Studies Curriculum (Discussion)
- L. Presentation of Employee Handbook (Discussion/Second Reading)
- M. Presentation of Extracurricular Handbook (Discussion/First Reading)
- N. Presentation of Board Policy for First Readings (Discussion)
 - a. 2:105 Ethics and Gift Bans
 - b. 2:170 Procurement of Architectural, Engineering, and Land Survey Services, 2:170-AP Qualification Based Selection
 - c. 3:40-E Checklist for Superintendent Employment Contract Negotiation Process
 - d. 4:60-AP2 Third Party Non-Instructional Contracts
 - e. 4:80 Accounting and Audits, 4:80-AP1 Checklist for Internal Controls, 4:80 AP2-Fraud, Waste, and Abuse Awareness
 - f. 4:140 Waiver of Student Fees
 - g. 5:20-AP Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
 - h. 6:60 Curriculum Content
 - i. 6:60-E Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
 - j. 6:120 Education of Students with Disabilities
 - k. 6:130 Program for the Gifted
 - l. 6:135 Accelerated Placement Plan, 6:135-AP, Accelerated Placement Program Procedures

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).

X. Employment Matters

- A. Employment, resignations, or dismissals

XI. Adjournment- The next regular board meeting will be held on July 26, 2018 at West Prairie Middle School.

Committee of the Whole Meeting: 6:00-7:00 pm

Regular Meeting: 7:00 pm