

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT
#103 BOARD OF EDUCATION
SPECIAL BOARD MEETING
WEST PRAIRIE MIDDLE SCHOOL
July 12, 2018
7:00 pm

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 Title I Plans (Building Level)
 - B. Release of Surplus Auction Items
- VII. Reports
 - A. Administrative Reports
- VIII. Discussion/Actions Items
 - A. Approve the Prevailing Wage Ordinance (Discussion/Action)
 - B. Approve Student/Parent Handbooks for the 2018-2019 school year (Discussion/Action)
 - C. Presentation of High School Social Studies Curriculum (Discussion/Action)
 - D. Presentation of Board Policy for Second Readings (Discussion/Action)
 - 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. Contractual Matters
 - A. Approval of the WPEA Contract (Discussion/Action)
 - XII. 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