

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**SOUTH ELEMENTARY MEDIA CENTER**  
**600 S. HUN**  
**COLCHESTER, IL 62326**  
**August 9, 2018**  
**6:00 pm**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: IMPACT 103: Configuration 3C Review and Introduction of 3C
- V. Comments from the Public
- VI. Adjournment

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103**  
**REGULAR BOARD MEETING**  
**7:00 PM**

- 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 July 26, 2018 meeting
  - B. Approve Bills and Activity Accounts
  - C. Acceptance of Gift- Breakfast/Lunch Program
  
- VII. Reports
  - A. Administrative Reports
  - B. Projected Enrollment
  
- VIII. Discussion/Actions Items
  - A. Presentation of Employee Handbook (Discussion/Action)
  - B. Presentation of Board Policy for First Reading (Discussion/Action)
    - a. 6:240 Field Trips and 6:240 AP Field Trip Guidelines
    - b. 6:250 Community Resource Persons and Volunteers
  - C. Action to place the tentative FY19 School Budget on display (Discussion/Action)
  
- 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).

- X. Employment Matters
  - A. Employment, dismissal, or resignation of staff
  - B. Approval of Non-certified staff salaries (Discussion/Action)

- XI. Adjourn –

The next regular meeting is  
August 23, 2018  
Middle School

6:00 pm- IMPACT 103 Committee of the Whole-Topic: Health Life Safety  
7:00 pm- Regular Board Meeting