

**WEST PRAIRIE CUSD #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING
September 27, 2018
6:00-7:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: Health Life Safety Report-A Deeper Look
- V. Comments from the Public
- VI. Adjournment

**WEST PRAIRIE CUSD #103
BOARD OF EDUCATION
PUBLIC HEARING ON THE 2018 SCHOOL DISTRICT BUDGET
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING**

**September 27, 2018
7:00 p.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing on the 2019 School District Budget
- IV. Adjourn

**REGULAR MEETING
AGENDA
(Directly following the Public Hearing meeting)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognitions
- V. Announcements

- VI. Consent Agenda
 - a. Minutes from the August 23, 2018 Meeting
 - b. Bills and Activity Accounts

- c. Release of Surplus Auction Items
- d. Approve of FFA Overnight Field trips

VII. Standing Reports

- a. Administrative Reports
- b. Enrollment Report
- c. Athletic Report
- d. FOIA Report

VIII. Discussion /Action Items

- a. Action to approve the FY2019 School District Budget (Discussion/Action)
- b. Review and approval of the Middle School IBAM/ESSA School Improvement (Discussion/Action)
- c. Approval of Health Life Safety Completion documents (Discussion/Action)
- d. Approval of Board Policy (Second Reading/Action)
 - 7:20 Harassment of Students Prohibited, 7:20 AP Harassment of Student Prohibited
 - 7:50 School Admissions and Student Transfers To and From Non-District School
 - 7:330 Student Use of Buildings-Equal Access, 7:330-E Application for Student groups.
- e. Authorize administration to pursue the purchase of utility vehicles (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
- b. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10)

X. Employment Matters

- a. Employment, Appointment, Dismissal, or Resignation of staff
- b. Approval of Transportation Department salaries
- c. Action on individual student matter

XI. Adjourn- Next meeting schedule:

Thursday, October 25, 2018
West Prairie Middle School
6:00 pm- Committee of the Whole
7:00 pm- Regular Board Meeting