

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
WEST PRAIRIE HIGH SCHOOL
January 21, 2021
7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Student Recognition
- VI. Public Comment
- VII. Consent Agenda
 - a. Minutes from the December 17, 2020 Meeting
 - b. Bills and Activity Accounts
- VII. Reports
 - A. Enrollment
 - B. Athletics
 - C. Principals Report
 - D. Superintendent Report
- VIII. Discussion/Actions Items
 - A. Resolution providing for the issue of not to exceed \$2,115,000 General Obligation School Bonds, Series 2021, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
 - B. Presentation by Graham and Hyde of the West Prairie Middle School renovation plan. (Discussion)
 - C. Approval of Agreement for Graham and Hyde to seek bids for the renovation of the West Prairie Middle School (Discussion/Action)
 - D. Approval of Proposal to Renovate Interior Walls at North Elementary (Discussion/Action)
 - E. Presentation of Board Policy-First Reading (Discussion/Action)
 - a. 3:40 Superintendent
 - b. 4:10 Fiscal and Business Management
 - c. 4:55 Use of Credit and Procurement Cards
 - d. 4:80 Accounting and Audits
 - e. 4:90 Student Activity and Fiduciary Funds
 - f. 4:150 Facility Management and Building Programs

- g. 4:175 Convicted Child Sex Offender; Screening; Notifications
- h. 5:30 Hiring Process and Criteria
- i. 5:190 Teacher Qualifications
- j. 5:270 Employment At-Will, Compensation, and Assignment
- k. 6:15 School Accountability
- l. 6:20 School Year Calendar and Day
- m. 6:40 Curriculum Development
- n. 6:280 Grading and Promotion
- o. 6:300 Grading Requirements
- p. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- q. 6:315 High School Credit for Students in Grade 7 or 8
- r. 6:320 High School Credit for Proficiency
- s. 6:340 Student Testing and Assessment Program
- t. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- u. 7:140 Search and Seizure
- v. 7:300 Extracurricular Athletics
- w. 7:325 Student Fundraising Activities

F. Elective Course Additions to High School Curriculum (Discussion/Action)

G. Purchase of a 71 Passenger Bus (Discussion/Action)

H. Approval of Audit Agency Proposal (Discussion/Action)

I. Approval to Set Date of High School Graduation

J. Creation of Eight-man Football Cooperative Program with Southeastern CUSD #337 (Discussion/Action)

K. Superintendent Evaluation (Discussion)

IX. Executive Session

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, resignation, or dismissals

XI. Adjournment

Next Meeting: February 18, 2021

Location: West Prairie High School

Time: 7:00 pm