

**WEST PRAIRIE CUSD #103  
BOARD OF EDUCATION  
SPECIAL MEETING  
WEST PRAIRIE MIDDLE SCHOOL MEDIA CENTER**

**October 3, 2019  
7:00 p.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussion /Action Items
  - a. IDEA Funding (Discussion)
  - b. IASB Resolutions and Events (Discussion)
  - c. Facility Committee Report (Discussion)
  - d. Review of Board Policy (First Reading/Discussion)
    - 5:330 Sick Days, Bereavement, Vacation Days (Non-certified)
    - 5:35 Compliance with Fair Labor Act
- VI. 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
- VII. Employment, Appointment, Dismissal, or Resignation of staff
- VIII. Adjourn- Next meeting schedule:
  - Thursday, October 17, 2019
  - West Prairie Middle School
  - 7:00 pm- Regular Board Meeting