

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

Public Hearing

March 19, 2020

West Prairie High School

Sciota, IL 62326

7:00 pm

- I. Call to Order
- II. Roll Call
- III. Conduct of Public Hearing concerning the use Health Life Safety Funds to repair paving/parking lots at West Prairie Middle School and High School
- IV. Public Comment
- V. Adjournment

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

Regular Meeting

March 19, 2020

(Directly following the Public Hearing)

West Prairie High School

Sciota, IL 62326

7:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements and Student Recognition
- V. Public Comment
- VI. Consent Agenda
 - A. Approve Minutes of the February 20, March 5, and March 11, 2020 meetings
 - B. Approve Bills and Activity Accounts
 - C. Approve overnight field trip for BWP Football-MacMurray Camp
 - D. Approve IHSA renewal for the 2020-2021 school year
- VII. Reports
 - A. Administrative
 - B. Athletic
 - C. Enrollment

VIII. Discussion/Action Items

- A. Facility Committee Report (Discussion)
- B. Amended the 2019-2020 Public School Calendar (Discussion/Action)
- C. Review of the 2020-2021 Public School Calendar (Discussion)
- D. Review of Intergovernmental Agreement with Macomb School District (Discussion)
- E. Resolution to include paving in the WPMS and WPHS HLS amendment (Discussion/Action)
- F. Resolution providing for the issue of not to exceed \$3,900,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of building and equipping additions to and altering, repairing and equipping the West Prairie Middle School Building and improving the site thereof, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds. (Discussion/Action)
- G. Consideration to increase substitute teacher salary for 2020-2021(Discussion/Action)
- H. Presentation of Board Policy- First Reading (Discussion)
 - a. 3:40-E Checklist for Superintendent Contract Negotiation Process
 - b. 4:60 Purchases and Contracts
 - c. 4:60 AP1 Purchases
 - d. 4:60-AP3 Criminal History Records Check of Contractor Employee
 - e. 5:125 Personal Technology and Social Media; Usage and Conduct
 - f. 5:150 Personnel Records
 - g. 5:150-AP Personnel Records
 - h. 5:260 Student Teachers
 - i. 7:190-AP6, Guidelines for Investigating Sexting Allegations

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. 5 ILCS 120/2 (c)(1).

X. Employment Matters

- A. Employment, resignations, or dismissal

XI. Adjournment

The next regular board meeting will be April 16, 2020 at West Prairie High School starting at 7:00 pm.

