WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION WEST PRAIRIE MIDDLE SCHOOL

Media Center

The Board of Education will host a reception to honor the service of the outgoing board members 6:30 pm to 7:00 pm

April 29, 2021 Meeting Start Time: 7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda
 - A. Approve Minutes of the April 15, 2021 meeting
- VII. Discussion/Actions Items
 - A. Elect President Pro Tem
 - B. Elect Secretary Pro Tem
 - C. Adjourn Sine Die (Board Meeting will continue to new business with the reorganization of the board.)

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION

REGULAR MEETING

Media Center April 29, 2021

Immediately following the Adjournment Sine Die

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Reorganization of the Board
 - A. Administer the Oath of Office to members elected in the April 6, 2021 general election and seat them as members of the Board of Education
 - B. Action to appoint an individual to fill the two-year unexpired term
 - C. Administer the Oath of Office to the newly appointed member and seat as a member of the Board of Education
 - D. Election of School Board Officers
 - a. Election of School Board President
 - b. Election of School Board Vice President
 - c. Election of School Board Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Treasurer
 - B. Adopt West Prairie CUSD BOE Meeting Dates and Times
- V. Consent Agenda
 - A. Approve Bills
 - B. Approve IHSA Membership
- VI. Reports
 - A. FOIA
 - B. Enrollment
 - C. Athletic
 - D. Principals Report
 - E. Superintendent Report
- VII. Discussion/Action Items
 - A. Approval of Risk Management Plan (Discussion/Action)
 - B. Resolutions Committee & Delegate (Discussion)
 - C. Facility Committee Report (Discussion)

VIII.. 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).

IX. Employment Matters

- A. Employment, resignation, or dismissals (Action)
- B. Approval of Administrator Contracts (Action)

X. Adjournment

Next Meeting: TBD

Location: TBD

Time: TBD