

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**

**May 21, 2020**

**7:00 pm**

**West Prairie Middle School-Media Center**

In the event a member of the public would like to virtually attend the meeting or exercise their voice during public comment, three options are provided:

- 1) Call 309-331-5957 by 7:00 pm for an audio opportunity to speak to the Board. If you get a busy signal, leave a message. You will get a call back.
- 2) Email the Board at [wpboardmembers@wp103.org](mailto:wpboardmembers@wp103.org) to request access to the virtual meeting.
- 3) Submit a written statement to the Unit Office prior to 5:00 pm on Thursday, May 21, 2020.

**REGULAR MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda
  - A. Meeting Minutes from April 13 and April 16, 2020
  - B. Bills and Activity Accounts
  - C. Acceptance of Gifts and Donations
  - D. Surplus Release
  - E. Approval of IESA membership
  - F. Approval 20-21 Payment Schedule for Officials
- VII. Reports
  - A. Administrative
  - B. Enrollment
- VIII. Discussion/Actions Items
  - A. Review of School Closure Updates (Discussion)
  - B. Consideration to postpone WPHS 2020 Graduation (Discussion/Action)
  - C. Review of Facility Planning (Discussion/Action)
  - D. Consideration of Architectural Consulting Services (Discussion/Action)
  - E. Approve 2020-2021 School Calendar (Discussion/Action)
  - F. Consideration of Food Service and Transportation Job Descriptions (Discussion/Action)
  - G. Consideration to move the June board meeting (Discussion/Action)
  - H. Approval to place the FY20 Amended Budget on display (Discussion/Action)
  - I. Approval of Risk Management Plan (Discussion/Action)
  - J. Board Policy (Discussion/Action-First Readings/Waive Second Reading)
    - a) 4:40 AP1 Purchases
    - b) 4:70 Resource Conservation
    - c) 4:70 AP Resource Conservation
    - d) 4:110 E3 Emergency Medical Information-Bus Riders

- e) 4:140 E3 Resolution to Increase Driver Education Fees
  - f) 4:160 \_AP Environment Quality of the Building
  - g) 4:170 \_AP1 Comprehensive Safety and Security
  - h) 4:170 \_AP2 Routine Communications
  - i) 4:170 \_AP2 \_E1 Letter to Parents and Guardians-Student Safety
  - j) 4:170 \_AP2 \_E3 Letter to Parents and Guardians-Disruptive Social Media
  - k) 4:170 \_AP4 \_ National Terrorism Advisory System
  - l) 4:140 \_AP5 Unsafe School Option
  - m) 4:170 \_AP6 \_E1 Accident and Injury Form
  - n) 4:170 AP6 \_E2 Notification to Staff and Parents CPR/AED Video
  - o) 4:170 AP6 Plan for Responding to a Medical Emergency-Gym
  - p) 4:170 \_AP1 \_E1 Informing Parents and Guardians-CPR/AED Video
  - q) 5:10 Equal Employment and Minority Recruitment
  - r) 5:20 Workplace Harassment Prohibited
  - s) 5:20 AP Sample Questions/Considerations Internal Harassment Investigation
  - t) 5:20 E Resolution to Prohibit Sexual Harassment
  - u) 5:90 Abused and Neglected Child Reporting
  - v) 5:100 Staff Development Program
- K. Discussion of IASB Events (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. 5 ILCS 120/2(c)(1).

#### X. Employment Matters

- A. Employment, resignations, or dismissals
- B. Consideration and action upon the Superintendent contract for the 2020-2021 and subsequent contract years.

#### XI. Adjournment

Next Meeting: June 25, 2020 7:00 pm  
Location: West Prairie Middle School