

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEST PRAIRIE SOUTH ELEMENTARY- MEDIA CENTER
August 8, 2019
7:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda
 - A. Approve Meeting Minutes of July 18, 2019
 - B. Approval of Board Policies
- VII. Reports
 - A. Administrative Reports
 - B. Athletic/BWP Report
 - C. Projected Enrollment
- VIII. Discussion/Actions Items
 - A. Action to place the tentative FY20 School Budget on display (Discussion/Action)
 - B. Calendar review of eLearning Calendar Requirements (Discussion/Action)
 - C. Facilities Committee Development (Discussion/Action)
 - D. Discussion of IASB Events (Discussion)
 - E. Tour of South Elementary
- 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, resignations, or dismissals
- XI. Adjournment

Next Meeting: August 22, 2019 West Prairie High School 7:00 pm