

**WEST PRAIRIE CUSD #103  
BOARD OF EDUCATION  
PUBLIC HEARING ON THE FY20 SCHOOL DISTRICT BUDGET  
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING**

**September 19, 2019  
7:00 p.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing on the 2020 School District Budget
- IV. Adjourn

**REGULAR MEETING  
AGENDA  
(Directly following the Public Hearing meeting)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Student Recognitions
- VI. Announcements
- VII. Consent Agenda
  - a. Minutes from the September 5, 2019 Meeting
  - b. Bills and Activity Accounts
  - c. Release of Surplus Auction Items
- VIII. Reports
  - a. Administrative Reports
  - b. Enrollment Report
  - c. Athletic Report
- IX. Discussion /Action Items
  - a. Action to approve the FY2020 School District Budget (Discussion/Action)
  - b. Facility Committee Report (Discussion)
  - c. Approval of Nania Energy Agreement (Discussion/Action)
  - d. Approval of Health Life Safety Completion documents (Discussion/Action)

- e. Approval of Food Service Job Descriptions (Discussion/Action)
- f. Approval of Board Policy (First Reading/Action)
  - 4:120 and 4:120 AP Food Services
  - 5:180 Temporary Illness and Incapacity
  - 5:330 Sick Days, Vacation, Holiday, Leaves (non-certified staff)
  - 7:280 Communicable and Infectious Disease
  - 7:285 Food Allergy Management
- g. Review of Self-Transport Policy (Discussion/Action)
- h. Tour of West Prairie High School (Discussion)

X. 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
- b. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c) (8).
- c. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c ) (2).

XI. Employment, Appointment, Dismissal, or Resignation of staff

XII. Adjourn- Next meeting schedule:

Thursday, October 17, 2019  
West Prairie Middle School  
7:00 pm- Regular Board Meeting