

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
WEST PRAIRIE MIDDLE SCHOOL  
Media Center  
June 20, 2019  
6:00 pm-7:00 pm**

Retirement Reception

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
PUBLIC HEARING: AMENDED 2019 SCHOOL DISTRICT BUDGET  
WEST PRAIRIE MIDDLE SCHOOL BUILDING  
Media Center  
June 20, 2019  
7:00 pm  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Testimony
- IV. Adjournment

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Media Center  
June 20, 2019  
(Directly following the Public Hearing)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda
  - A. Meeting Minutes of: May 16, 2019, May 24, 2019 and June 6, 2019
  - B. Bills and Activity Accounts
  - C. Approval of Board Member Professional Development
  - D. Approval of Consolidated District Plan
- VII. Reports
  - A. Enrollment
  - B. Athletic
  - C. Administrative
  - D. FOIA
- VIII. Discussion/Actions Items
  - A. Review of Summer Maintenance Projects (Discussion)
  - B. Review of High School Student Handbook Language (Discussion)
  - C. Review of eLearning Student Handbook Language (Discussion)
  - D. Approval of Elementary Standards-Based Reporting forms (Discussion/Action)

- E. Approval of 2019-2020 Elementary and Middle School Student Handbooks (Discussion/Action)
  - F. Approval of Middle School 1:1 Technology Proposal (Discussion/Action)
  - G. Approval of the FY19 Amended Budget (Discussion/Action)
  - H. Approval of bills supporting the close of FY19 (Discussion/Action)
  - I. Approval of district insurance coverage for 2020 (Discussion/Action)
  - J. Approval of non-certified salary increases (Discussion/Action)
  - K. Review of Board Policy 6:300-Graduation Requirements (Discussion)
  - L. Approval of Resolution supporting Amendment to Prevailing Wage requirements (Discussion/Action)
  - M. 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. 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

## Adjournment

Next Meeting: July 18, 2019

Location: West Prairie Middle School

Time: 6:00 Committee of the Whole 7:00 pm Regular Meeting