

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
COMMITTEE OF THE WHOLE MEETING**

**January 24, 2019  
West Prairie High School Modular  
6:00 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: Architect presentation: Health Life Safety Report
- V. Public Comment
- VI. Adjournment

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

**West Prairie High School Modular  
January 24, 2018**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition and Announcements
- V. Comments from the Public
- VI. Consent Agenda
  - A. Minutes of December 13 and December 21, 2018
  - B. Bills and Activity
  - C. Release of Surplus Items
- VII. Executive Session
  - A. 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).
- VIII. Standing Reports
  - A. Administrative Reports
  - B. Enrollment Report
  - C. Athletic Report
  - D. FOIA Report
- IX. Discussion/Action Items
  - A. Presentation of 2018-2019 High School and Middle School Plan on a Page (Discussion)
  - B. Presentation of Board Policy-First Reading (Discussion)
    - a. 4:45 Insufficient Fund Checks and Debt Recovery
    - b. 7:100 Health, Eye, Dental Examinations: Immunization; & Exclusion of Students

- C. BWP Cooperative (Discussion)
- D. Property Tax Relief Grant (Discussion)
- E. Superintendent Evaluation (Discussion)
- F. Board Meeting Schedule (Discussion)
- G. Introduction of Transitional Math Course (Discussion)
- H. 2019-2020 Public School Calendar (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 ( c )(1).
- XI. Employment Matter
  - A. Employment, resignations, or dismissals
- XII. Adjournment

The next regular board meeting will be February 28, 2019 at West Prairie High starting at 7:00 pm. Committee of the Whole will start at 6:00 pm.