

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

BOARD OF EDUCATION

REGULAR MEETING

WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING

January 25, 2018

7:00 pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition
- V. Comments from the Public

- VI. Consent Agenda
 - A. Minutes of December 14, 2017 meetings
 - B. Bills and Activity Accounts
 - C. Acceptance of Gifts-Good Hope Ball Diamond/Annual Good Hope Turkey Trot

- VII. Standing Reports
 - A. Attendance
 - B. Community Engagement
 - C. Administrative

- VIII. Discussion/Actions Items
 - A. Building Plan on a Page Reports (Discussion)
 - B. Development of the 2018-2019 School Calendar (Discussion)
 - C. School board policies for first reading (Discussion)

Board Policy-4:20 Fund Balances (First Reading)
Board Policy-5:330 Support Personnel: Sick Days, Vacation, Holidays, & Leaves (First Reading)
Board Policy-5:20 Work Place Harassment (First Reading)
 - D. Evaluation of Superintendent (Discussion)
 - E. To Approve the purchase of an Activity Bus (Discussion/Action)

- IX. 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)

b. Collective bargaining matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1)

c.. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approve by the body of the mintus or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

X. Employment Matters

A. Employment, resignations, or dismissals

XI. Action to release Executive Session Minutes.

XII. Adjournment- The next regular board meeting will be February 22, 2018 at West Prairie High School starting at 7:00 pm.