

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

BOARD OF EDUCATION

REGULAR MEETING

WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING

January 26, 2017

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 8, 2016 and December 20, 2016 meetings
 - B. Bills and Activity Accounts
 - C. Acceptance of Gifts
- VII. Reports
 - A. Principals
 - B. Superintendent
- VIII. Discussion/Actions Items
 - A. Gift Proposal- Good Hope Ball Diamond (Discussion)
 - B. Plan on a Page report from Technology Director (Discussion)
 - C. Update on mid-year finances (Discussion)
 - D. Goal Setting and Long-term facility plan (Discussion/Action)
 - E. Discussion with possible action to move forward on the sale of a working cash bond. (Discussion with possible action)
 - F. Discussion with possible action to move funds from Working Cash to Transportation. (Discussion with possible action)
 - G. School board policies for reading
 - Board Policy-2:10- School District Governance (First Reading)
 - Board Policy-2:30-School District Elections (First Reading)
 - Board Policy-2:50-Board Member Term Of Office (First Reading)
 - Board Policy-2:70 and 2:70 E- Vacancy on the School Board-Filling Vacancies (First Reading)
 - Board Policy- 5:100- Staff Development (First Reading)

Board Policy- 2:120- Board Member Development (First Reading)
Board Policy 2:200-Types of School Board Meetings (First Reading)

- H. Discussion of matters pertaining to the BWP athletic co-op (Discussion)
 - I. Evaluation of Superintendent (Discussion)
 - J. Release of Surplus Materials (Discussion/Action)
 - K. Review of Intergovernmental Agreement with VIT for speech services and Schuyler-Industry for paraprofessional. (Discussion/Action)
 - L. Approval of the West Prairie Post-Prom Event (Discussion/Action)
 - M. Review of the 17-18 School Calendar (Discussion)
- IX. Executive Session
- A. To consider the appointment, employment, dismissal, compensation, performance of an employee or employees
 - B. Contractual Matters
 - C. Collective Bargaining Matters
 - D. Personnel Matters
- X. Employment Matters
- A. Employment, resignations, or dismissals
- XI. Adjournment- The next regular board meeting will be February 23, 2017 at West Prairie High starting at 7:00 pm.