

WEST PRAIRIE CUSD #103
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2019
WEST PRAIRIE MIDDLE SCHOOL MEDIA CENTER
7:00 pm
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognitions and Announcements
- V. Public Comment
- VI. Consent Agenda
 - a. Minutes from the September 19 and October 3, 2019 Meetings
 - b. Bills and Activity Accounts
 - c. Release of Surplus Items
 - d. Approval of Intergovernmental Agreement (Edgenuity) with ROE 26
- VII. Reports
 - a. Administrative Reports
 - b. Enrollment Report
 - c. Athletic Report
- VIII. Discussion /Action Items
 - a. Facility Committee Report (Discussion)
 - b. Review of FY19 Audit (Discussion/Action)
 - c. Presentation of 2019-2020 Plan on a Page Goals (Discussion)
 - d. Consideration of School Report Card Indicators (Discussion)
 - e. Consideration of FY20 Tax Levy (Discussion)
 - f. Approval of Board Policy (Second Reading/Action)
 - 5:330 Sick Days, Vacation, Holiday, Leaves (non-certified staff)
 - g. Review of Executive Minute Process (Discussion)
 - h. IASB Events (Discussion)
- 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
 - b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of minutes or semi-annual review of minutes as mandated by Section 2.06. 5ILCS 120/2 (c) (16).
 - 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).
- X. Employment, Appointment, Dismissal, or Resignation of staff
 - a. Action on Separation Agreement with Licensed Employee (Discussion/Action)
- XI. Adjourn- Next meeting schedule: November 14, 2019 7:00 pm West Prairie Middle School