

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

**WEST PRAIRIE MIDDLE SCHOOL
MEDIA CENTER
October 25, 2018**

**COMMITTEE OF THE WHOLE MEETING
6:00-7:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: 7th-12th Instructional Programming
- V. Public Comment
- VI. Adjournment

**REGULAR MEETING
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 27, 2018 Meeting
 - B. Bills and Activity Accounts
 - C. Application for School Recognition
- VII. Standing Reports
 - A. Administrative
 - B. Enrollment
 - C. FOIA
 - D. Athletic Report
- VIII. Discussion /Action Item
 - A. Presentation of Board Policy-First Reading (Discussion)
 - a. 4:80 AP2 Fraud, Waste, and Abuse Awareness Program
 - b. 5:10 Equal Opportunity Employment and Minority Recruitment
 - B. 2018 School District Audit (Discussion/Action)
 - C. Approval of the CEO Curriculum for WPHS(Discussion/Action)
 - D. Presentation of the 2018-2019 Plan on a Page Goals (Discussion)
 - E. Approval of a 403b Service Provider (Discussion/Action)
 - F. Approval of the Health Life Safety Survey (Discussion/Action)
 - G. Approval to seek bids for the design of elementary and middle school roof projects (Discussion/Action)
 - H. Approve Substitute Teacher Training Agreement with ROE 26(Discussion/Action)
 - I. 2019 Tax Levy (Discussion)

J. Bi-yearly review of Executive Minutes (Discussion)

K. IASB Information

a. Assembly Delegate (Discussion/Action)

b. Review of Division Meeting (Discussion)

L. Authorize the Superintendent to seek pricing for utility vehicles (Discussion/Action)

IX. Executive Session

- a. 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)
- b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c) (11).
- c. 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)
- d. 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 the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (16).

X. Employment Matters

- a. Employment, Appointment, Dismissal, or Resignation of staff

XI. Adjourn- Next meeting schedule:

November 8, 2018

West Prairie High School-Modular Building

Committee of the Whole-6:00pm K-6 Programming

Regular Meeting- 7:00 pm