WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION

WEST PRAIRIE HIGH
SCHOOL Modular Building
November 8, 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: K-6 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 October 25, 2018 Meeting
- B. Bills and Activity Accounts
- C. Application for School Recognition
- D. Surplus Item Release

VII. Standing Reports
- A. Superintendent and Principal

VIII. Discussion /Action Item
- A. Presentation of Board Policy-Second Reading (Discussion/Action)
  - a. 4:80 AP2 Fraud, Waste, and Abuse Awareness Program
  - b. 5:10 Equal Opportunity Employment and Minority Recruitment
- B. Approval of the tentative Tax Levy (Discussion/Action)
- C. Approval of the Truth and Taxation Hearing (Discussion/Action)
- D. Presentation of the 2018-2019 Plan on a Page Elementary (Discussion)
- E. Presentation of Board Policy-First Reading (Discussion)
  - a. 4:170 Safety
- F. Action to permit the Superintendent to pay bills within 30 day cycle (Discussion/Action)
- G. IASB Information
  - a. Resolutions Review

IX. Executive Session

a. 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).

b. 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)

X. Employment Matters

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

XI. Adjourn- Next meeting schedule:

December 13, 2018
West Prairie High School-Modular Building
Committee of the Whole-6:00pm Transportation
Truth In Taxation Hearing- 7:00 pm (Regular meeting to immediately follow the Truth in Taxation hearing)