

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
COMMITTEE OF THE WHOLE MEETING/JOINT BOARD MEETING**

Regional Office of Education

130 S. Lafayette Suite 200

Macomb, IL 61455

February 20, 2020

6:15 pm

- I. Call to Order
- II. Roll Call
- III. Committee of the Whole Presentation: John Meixner, Superintendent, ROE 26
Presentation: Teacher Shortage Crisis
Joint Meeting with Bushnell-Prairie City
- IV. Public Comment
- V. Adjournment

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

Regional Office of Education

130 S. Lafayette Suite 200

Macomb, IL 61455

February 20, 2020

7:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition and Announcements
- V. Public Comment
- VI. Consent Agenda
 - A. Minutes of January 16, 2020, January 22, 2020 and February 5, 2020
 - B. Bills and Activity
 - C. Release of Surplus Items
 - D. Approval of 2020 Prom Venues
- VII. Standing Reports
 - A. Administrative Reports
 - B. Enrollment Report
 - C. Athletic Report
 - D. FOIA Report

VIII. Discussion/Action Items

- A. Consideration of Denial to Access School Property (Discussion/Action)
- B. 2020-2021 Calendar (Discussion)
- C. Consideration to raise substitute teacher pay (Discussion)
- D. Superintendent Evaluation (Discussion)
- E. Review of FY20 Annual Safety Meeting (Discussion)
- F. Facility Committee Report (Discussion)
- G. Consideration of Board Policy
 - a. 4:40 Incurring Debt (First Reading/Adopt)
 - b. 4:40 AP Preparing and Updating Disclosures (First Reading/Adopt)
- H. Presentation of Board Policy- First Reading (Discussion)
 - a. 2:100 Board Member Conflict of Interest
 - b. 4:15 Identity Protection
 - c. 4:15-AP2 Treatment of Personally Identifiable Information Under Grants
 - d. 4:60-AP4- Federal and State Award Procurement Procedures
 - e. 4:80 Accounting and Audits
 - f. 4:80-AP3- Inventory Management for Federal and State Awards
 - g. 4:150 Facility Management and Building Programs
 - h. 4:170-AP1 Comprehensive Safety and Security Plan
 - i. 4:190 –AP2 Threat Assessment Team
 - j. 5:120 Employee Ethics, Conduct and Conflict of Interest
 - k. 6:60 Curriculum Content
 - l. 6:60 AP Comprehensive Health Education Program
 - m. 6:60-AP, E1 Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
 - n. 6:180 Extended Instructional Programs
 - o. 6:300 Graduation Requirement
 - p. 6:300-E2 State Law Graduation Requirement
 - q. 6:300-E3 Exemption from Financial Aid Application Completion
- I. IASB Spring Division Meeting & IASB matters (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. 5 ILCS 120/2 (c)(1).

X. Employment Matters

- A. Employment, resignations, or dismissal

XI. Adjournment

The next regular board meeting will be March 5, 2020 at West Prairie Middle School starting at 7:00 pm.