

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
WEST PRAIRIE MIDDLE SCHOOL
SPECIAL BOARD MEETING
Ag Classroom
May 16, 2019
5:30 pm

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. 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(c)(1).
- V. Adjournment

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING AGENDA
Media Center
May 16, 2019
7:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements and Student Recognition
- V. Public Comment
- VI. Consent Agenda
 - A. Minutes of April 25, 2019 meeting
 - B. Bills and Activity Accounts
 - C. Approval of FFA Overnight Field Trip
 - D. Approval Final 2018-2019 School Calendar
- VII. Reports
 - A. Enrollment
 - B. Athletic
 - C. Administrative
- VIII. Discussion/Actions Items
 - A. Adopt Board Meeting Schedule (Discussion/Action)
 - B. Review of Elementary Standards-Based Reporting forms (Discussion)
 - C. Review of 2019-2020 Student Handbooks(Discussion)
 - D. Review Middle School Chromebook Proposal (Discussion)
 - E. Approve 2019-2020 School Calendar (Discussion/Action)
 - F. Approve 2019-2020 Registration Fees (Discussion/Action)
 - G. Approve the WPHS Credit Recovery Program (Discussion/Action)
 - H. School Board Policies (Discussion/Action)
 - a. Board Policy-6:185 Remote Educational Program (Discussion/Action)

- I. Approve Health Life Safety Plan for North Elementary (Discussion/Action)
- J. Action to place the Amended Budget on display (Discussion/Action)
- K. Establish dates for annual social and retirement reception (Discussion/Action)
- L. Discussion of IASB Events (Discussion)
- VII. Executive Session
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- VIII. Employment Matters
 - A. Employment, resignations, or dismissals
- IX. Adjournment

Next Meeting: June 20, 2019

Location: West Prairie Middle School

Time: 7:00 pm